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## Summary Action, Dec. 16, 1997

The Placer County Board of Supervisors met in a regular session at 9:30 a.m. Tuesday, December 16, 1997, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL** - Added Consent #34, moved Consent #8 and 19a for discussion. Agenda approved as amended. MOTION Williams/Santucci/Unanimous

**CONSENT AGENDA** - Added #34, moved #8 and 19a for discussion. Consent agenda approved as amended and with action as indicated.

MOTION Santucci/Williams/Unanimous

1. WARRANT REGISTER - weeks ending December 5 & 12, 1997.
2. SUPERVISORS' MINUTES - meeting of October 21, 1997.
3. ORDINANCES - second reading:

a. Agricultural Commission - Ordinance 4864-B adopted amending Chapter 2, Section 2.927, relating to the composition of the Placer County Agricultural Commission.

b. County Executive - Ordinance 4865-B adopted amending Chapter 14, adjusting compensation for certain County elected officials to reflect cost-of-living and compaction adjustments and to incorporate remaining market-based changes deferred from December 1996.

c. District Attorney - Ordinance 4866-B adopted amending Chapter 14, adding one Deputy District Attorney I/II position to the Family Support Division.

4. ADMINISTRATIVE SERVICES/INFORMATION TECHNOLOGY - Approved a technical services contract with CANAUDIT, Inc. in the amount of \$46,025 to increase network security in support of the Information Technology Master Plan 2000.

5. AUDITOR-CONTROLLER - Approved adjustment to vacation accrual rate for Jayne Goulding, retroactive to February 21, 1997.

6. BOARD OF SUPERVISORS - Resolution 97-307 adopted supporting the preservation of a geological resource consisting of a petrified forest area located near Dutch Flat.

7. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 97-140, Justin Jaenke, \$15 (Claim for lost property).

b. 97-158, Robbie A. Conrad (Claim for property damage).

8. COMMENDATION - **MOVED FOR PRESENTATION** - Resolution 97-308 adopted commending Jane Misphey upon her retirement after 35 years of service.

9. COMMITTEES & COMMISSIONS:

a. Assessment Appeals Board - Approved appointment of Bob Gieck, representing District 4.

b. CSA #28, Zone 27 Advisory Committee - Accepted resignation of Paul Norton.

c. Economic Development Board - Approved appointment of Ross Carpenter.

d. Granite Bay Municipal Advisory Council - Accepted resignation of Tony Alfano.

e. Placer County-Roseville Civic Center Improvement Authority - Accepted resignation of Peter R. Clark.

f. Rural Lincoln Advisory Council - Approved appointment of Anne Zumalt.

g. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment of Signe Burgen.

10. COUNTY EXECUTIVE:

a. Resolution authorizing the establishment of school facility improvement districts within Placer County. **Approved November 17, 1997 by Resolution 97-295.**

b. Authorized submittal of a series of proposals under the Delta Tributary Watershed Program (Proposition 204) RFP.

c. Adopted Resolution 97-310 adopting a Code of Ethics for employees and officials of the County.

#### 11. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT:

a. Approved a Memorandum of Understanding with Sierra Community College District to support the development of a Regional Manufacturing Technology Training Center and authorized the County Executive to execute the agreements.

b. Resolution 97-311 adopted in support of state funding to the California Arts Council.

#### 12. COUNTY EXECUTIVE/PERSONNEL:

a. Approved a merit increase for Pete Sarellana, Deputy County Executive Officer, from Step B to C, effective December 20, 1997.

b. Approved a merit increase for Teri Sayad, Administrative Aide I, from Step B to C, effective December 6, 1997.

c. Authorized payment of accrued vacation hours in excess of the 400 hour limit for Fred Yeager, Planning Director, and extension of accrued vacation hours to April 1, 1998 for Ray Merz, Health & Human Services Director.

13. COUNTY EXECUTIVE/TRANSIENT OCCUPANCY TAX - Approved a funding request in the amount of \$5,000 from the Gold Discovery Park Association to support upcoming Sesquicentennial activities.

14. EASEMENT/ABANDONMENT - Resolution 97-312 adopted abandoning an access and public utility easement in Quail Oaks Plaza, Granite Bay.

#### 15. FACILITY SERVICES:

a. Sewer Maintenance District #1 - Resolution 97-313 adopted approving a deferred payment agreement with Georgia L. Maben for payment of sewage connection fees for Assessor Parcel 076-051-006.

b. Sewer TV Inspection, Project 40075 - Awarded the base and additive bid for the project to Miksis Services, Inc., in the amount of \$36,260.90 and authorized the execution

of the contract upon County Counsel's review and approval.

c. Solid Waste - Resolution 97-314 adopted approving a Memorandum of Understanding with the County of Nevada for use of the Materials Recovery Facility and Transfer Station located at the Eastern Regional Landfill.

d. Capital Improvements - Renewed agreement #10628 with Lionakis Beaumont Design Group for architectural design services for various Capital Improvement Projects, in an amount not to exceed \$70,000.

e. Parks - Approved Loomis Union School District request for Park Dedication Fees from Recreation Area #7, Loomis Basin, in the amount of \$5,023 for a play structure at Placer Elementary School, made a finding that project is Categorically Exempt from CEQA, and approved the Use Agreement.

#### 16. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Accepted \$295,439 grant award from Office of Justice Programs to enhance the Placer County Drug Court and authorized the Health & Human Services director to sign.

b. Approved the 1997/98 Forensic Conditional Release Program (CONREP) contract and authorized the Health & Human Services Director to sign.

#### 17. HEALTH & HUMAN SERVICES:

a. Approved Housing Opportunities for Persons with AIDS agreement for CY 1998, in the amount of \$24,520, and authorized the Health & Human Services Director to sign contract and amendments.

b. Authorized the Health & Human Services Director to execute subcontract 4560 for the FY 1997-98 for \$153,997, approved budget revision, and any amendments or MOU's during the term of the subcontract with Placer County Office of Education Community Challenge Grant.

c. Authorized the Health & Human Services Director to contract with Tahoe Truckee Unified School District (\$30,000), Auburn Unified School District (\$30,000), and Western Placer Unified School District (\$35,000), through September 30, 1998, to provide prevention and early intervention services for school-age children. Funding provided by Family Preservation/Family Support funds.

18. LIBRARY - Accepted grant award from the California State Library for the California Library Literacy Service in the amount of \$2,267, approved a budget revision to

appropriate revenue, and authorized the Director of Library Services to sign all documents pertaining to the grant.

**19. PERSONNEL:**

a. **MOVED FOR DISCUSSION** - Ordinance introduced, first reading waived, amending Chapter 14, implementing the Memorandums of Understanding with PPEO/Local 39, General and Professional Units.

b. Resolution 97-315 adopted amending the Public Employees Retirement System (PERS) contract to include Military Service Credit as Public Service.

c. Resolution 97-316 adopted for the Public Employees Retirement System to allow pre-tax payroll deduction plan for service credit purchases.

d. Resolution 97-317 adopted for the Public Employees Retirement System to allow the reporting of the value of employer paid member contributions for management and confidential employees.

e. Approved a blanket purchase request with O.C. Tanner, not to exceed \$35,000 for FY 1997-98, for employee service awards.

**20. PERSONNEL/CIVIL SERVICE COMMISSION:**

a. Ordinance introduced, first reading waived, amending Chapter 14, affecting classification and allocation of positions in the County Clerk-Recorder Department.

b. Ordinance introduced, first reading waived, amending Chapter 14, affecting classification and allocation of positions for Assessor's, Planning Department.

c. Ordinance introduced, first reading waived, amending Chapter 14, affecting movement from classified service to unclassified service.

d. Approved Affirmative Action Plan effective January 1, through December 31, 1998.

**21. PLACER COUNTY FAIR** - Approved operating budget for the Placer County Fair from January 1, 1998 to December 31, 1998.

**22. PLANNING/AGRICULTURAL PRESERVE** - Resolution 97-318 adopted rescinding a Notice of Non-Renewal on a portion of Williamson Act Contract AGP-173 (Norris/Bullard).

**23. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign:**

- a. Bid #8180, Rolling File Unit/Municipal & Superior Courts - Rejected low bid submitted by Sacramento File and Furniture Systems, and awarded to TAB of Central California in the amount of \$28,203.01.
- b. Contract, Pharmaceutical Services/Health & Human Services - Extended contract with Cardinal Health Inc., through January 31, 1998, increasing funding by \$32,000 for a total contract of \$407,000.
- c. Contract, Stream Bank Repair/Emergency Services - Ratified an emergency contract with Burdick Excavating in the amount of \$44,713.
- d. Contract, Family Planning Supplies/Health & Human Services - Awarded contracts to Ortho Pharmaceutical, Upjohn Company, Wyeth-Ayerst and Parke-Davis for a total of \$62,200.
- e. Purchase Order, Rental Equipment/Pubic Works & Facility Services - Approved blanket purchase orders with Placer Equipment Rentals and U.S. Rentals for a total of \$25,000.
- f. Purchase Order, Uniforms/Animal Control & Sheriff - Approved contracts with Butler's Uniforms in the amount of \$55,020.
- g. Purchase Order, Ergonomic Workstations/Sheriff - Approved purchase order with Watson Furniture Systems in the amount of \$33,746.19.
- h. Purchase Order, Network Analyzer Equipment/Management Information Services - Approved purchase order with Anixter Inc., in the amount of \$54,758.39.
- i. Contracts, Computer Products/County-Wide - Approved the use of State of California Computer Store agreements with GE Capital and Compucom for the purchase of computer related goods and services.

**24. PUBLIC WORKS/EROSION CONTROL:**

- a. Resolution 97-319 adopted authorizing the Director of Public Works to execute final grant application for the Beaver Street Erosion Control Project, California Tahoe Conservancy Soil Erosion Control Grants Program.
- b. Resolution 97-320 adopted authorizing the Director of Public Works to execute Lake

Tahoe Park Erosion Control Project, California Tahoe Conservancy Soil Erosion Control Grants Program.

25. PUBLIC WORKS/PLACER COUNTY SLURRY SEAL (VARIOUS LOCATIONS) SUMMER/FALL 1997/CONTRACT #73012 - Resolution 97-321 adopted authorizing the Director of Public Works to execute the Notice of Completion on the project.

26. REDEVELOPMENT AGENCY:

a. Approved the annual report for the North Lake Tahoe Project Area for FY ending June 30, 1997.

b. Approved evaluation committee to review proposals received in response to a Request for Proposals to be distributed for the Affordable Housing Implementation Project.

27. REFUNDS - Approved the following claims:

a. Rich Lehrer, setback variance and exemption verification totalling \$595 for a room addition.

b. Iona Snyder, easement abandonment processing fee, \$585.

28. REVENUE SHARING:

a. Appropriated \$500 in revenue sharing funds to the Auburn Area Christmas Basket Program to provide food, toys and warm clothing to local needy families in the Auburn area.

b. Appropriated \$1,000 in revenue sharing funds to the Dutch Flat Community Club for repairs and preservation of the historic Dutch Flat Elementary School.

c. Appropriated \$500 in revenue sharing funds to the Placer County Commission on Aging to help fund the weekly talk show dealing with the concerns and needs of senior citizens.

29. SHERIFF - Revised the Master Fixed Asset List to reflect a deletion of Navigation Radar and an increase in the cost of Diver Recall System and Underwater Video system.

30. SUBDIVISION:

a. Brookcrest, Phase 2, Tract 810 - Accepted improvements as complete, authorized the

Faithful Performance and Labor and Materials sureties to be reduced, authorized release of the monumenting surety after complete, and adopted Resolution 97-322 accepting Brooke Crest Drive, Caramay Way, and Brooke Crest Court into the County Maintained Mileage System.

b. Sterling Pointe - Approved recordation of the Subordination Agreement for the Covenants, Conditions and Restrictions.

### 31. SUPERIOR & MUNICIPAL COURTS:

a. Ordinance introduced, first reading waived, amending Chapter 14, raising salary level for Commissioners from 83% to 85% of a superior court judges salary.

b. Ordinance introduced, first reading waived, amending Chapter 14, adding one Account Auditor I/II and one Department Systems Technician to the courts.

### 32. TRANSIT:

a. Resolution 97-323 adopted authorizing execution of the Claim for State Transit Assistance Funds.

b. Resolution 97-324 adopted supporting the proposed legislation creating the North Lake Tahoe Transportation Authority.

33. VETERANS - Approved the FY 1997-87 County Subvention program "Certificate of Compliance" and "Medi-Cal Cost Avoidance Program" agreement with the California Department of Veterans Affairs.

34. SHERIFF - Approved addition of three (3) surplus Cal Trans vehicles (\$9,653) to Sheriff's master fixed asset list for operation of the North Tahoe Traffic Management program and budget revision reflecting reimbursement from the Town of Truckee.

**PERSONNEL (Consent #19a)** - Ordinance introduced, first reading waived, amending Chapter 14, implementing the Memorandums of Understanding with PPEO/Local 39, General and Professional Units.

Motion Weygandt/Williams/Unanimous

Richard Randall expressed his displeasure with the negotiation process as it was handled by PPEO/Local 39. Jim Gray, Personnel Director, said that the salary increases also apply to management and confidential employees.

**PRESENTATION (Consent #8)** - Resolution 97-308 adopted commending Jane Misplay upon her retirement after 35 years of county service.

**PUBLIC COMMENT** - Jerry Johnson, Winchester Project, expressed concern about being asked to agree to a revised Condition 93 addressing dedication of the equestrian trail, adding the southern portion and modifying the western end of the property because of unresolved environmental issues. He requested assistance from the Board, County Counsel and County Executive to help resolve the situation.

**PROCUREMENT/BID AWARDS** - Authorized the Purchasing Manager to sign:

a. **Bid #8184, Temporary Help Services/Personnel/District Attorney/Health & Human Services** - Rejected bid submitted by Accountants Inc., and awarded to Kelly Temporary Services in the amount of \$600,000.

MOTION Santucci/Weygandt/Unanimous

b. **Bid #8202, NEC Telephone Equipment/Communications** - Authorized payment of outstanding invoices on the current blanket purchase order, and awarded to Vision Communications Services, Inc., in an amount not to exceed \$100,000. MOTION Weygandt/Santucci/Unanimous

c. **Bid #8200, Liquid Asphalt Products/Public Works** - Approved bid award and blanket purchase orders with Auburn Oil, Granite Construction and Industrial Asphalt in the total amount of \$137,811.50.

MOTION Williams/Weygandt/Unanimous

**COUNTY EXECUTIVE/COUNTY CLERK/ELECTIONS** - Considered an ordinance implementing local campaign contribution and spending limits (Proposition 208) and discussed other election reform measures. County Executive and County Clerk directed to bring back recommendations next year after the district court renders a decision.

Mike Paddock, County Executive Office, said it is not required that the Board take any action in order to implement campaign contribution limits as measures became effective with passage of Proposition 208. If the Board wishes to implement voluntary spending limits it must do so by ordinance. Proposition 208 is currently being challenged in the Federal District Court. Proposition 208 amends the California Political Reform Act by adding new provisions for the control of campaign contributions and spending limits, and applies these provisions to local jurisdictions.

There are additional but unknown costs for the Election Division to implement the

provisions of Proposition 208, however, since these costs primarily include printing candidate information on voter pamphlets for those candidates that accept voluntary spending limits, and maintaining files of voluntary spending designations, the fiscal impact does not appear to be significant.

Mike Paddock explained the major provisions of the Act. He also explained the reform measures recommended by Supervisor Bloomfield for consideration by the Board.

Discussion ensued between the Board members and staff. It was the consensus of the Board to take no action at this time and tabled the matter for next year.

**LEGISLATION** - Approved the 1998 Legislative Platform and directed staff submit it to the County's Legislative Advocate, Don Peterson for legislative sponsors. County Executive directed to develop proposals regarding gaming on indian reservations and public facility fees to be brought back to the Board at a later date. MOTION Williams/Weygandt/Unanimous

Mary Herdigan, County Executive Office, requested the Board approve the 1998 Legislative Platform and submit it to the County's Legislative Advocate, Don Peterson to seek appropriate sponsors in the State Legislature. This year's platform is composed of two parts. Part One contains the County's overall legislative principles for 1998. Part Two consists of 20 specific legislative proposals from various county departments, all of which are consistent with the County's general principles. The issues were presented as outlined in their report to the Board.

Supervisor Weygandt requested gaming and gaming on indian reservations and public facility fees be monitored. Regarding gaming on indian reservations he feared once sovereignty is created the county will not have local land use planning jurisdiction by which to protect its interests. He was also concerned with the public facilities fee stating the county must provide services to residents that live in the county. The county does not have clear authority to implement fees in the cities. The county must provide services to residents of the cities put there is no funding mechanism to protect existing citizens for the impact new growth.

Don Peterson, Legislative Advocate, said that gaming is not in the platform but it would be good to have something specific in the platform that would give direction as to how the Board wanted him to treat some of the legislation as it comes forward.

County Executive directed to develop proposals regarding gaming on indian reservations and public facility fees to be brought back to the Board at a later date.

**SHERIFF/FEES** - Public hearing closed. Ordinance 4867-B adopted amending Chapter

50 of the Placer County Code related to incarceration fees and criminal justice fees.

MOTION Santucci/Weygandt/Unanimous

**PROBATION** - Public hearing closed. No comments received regarding the proposed use of Local Law Enforcement Block Grant Funds.

**FACILITY SERVICES/FORESTHILL MEMORIAL HALL RENOVATION -**

Considered a request to make a finding that the project is statutorily exempt from CEQA, authorize staff to pursue reconstruction Alternate E (Frame and Milled Log Siding), and direct staff to request the additional funding required in the FY 1998/99 County Office Building Fund. Staff directed to work with the community regarding suggestions of contributions and increased rent for the hall and come back with final recommendations in 45 days.

MOTION Santucci/Weygandt/Unanimous

**PROCUREMENT/BID #8175, D.A. TENANT IMPROVEMENTS, PROJECT 24585:**

a. **Bid Protest** - Considered and denied an appeal of a bid protest ruling from BCC General Contracting. Staff directed to change procedures to avoid future confusion of requirements.

MOTION Weygandt/Williams VOTE 4:1 (White No)

b. **Bid Award** - Awarded bid to K.C. Brandon Construction in the amount of \$190,675 and authorized the Chairman to execute the contract upon County Counsel's review and approval; approved a budget revision transferring \$23,100 from the ADA Improvement Account; and \$23,100 from the Criminal Justice Facility Trust Fund to the District Attorney Renovation Expansion Account. MOTION Weygandt/Williams VOTE 4:1 (White No)

**PLANNING/AGRICULTURAL PRESERVE:** Public hearings closed:

a. **AGRICULTURAL PRESERVE (AGP-539) - THOMPSON:** Resolution 97-325 adopted approving request from Eric Thompson for the formation of a new Williamson Act Contract. Subject property (AP #026-030-044) comprises 83-/+ acres, is located in the Garden Bar area, and is currently zoned Farm, combining building site size of 50 acres minimum.

MOTION Weygandt/White/Unanimous

**b. DIVISION OF AGRICULTURAL PRESERVE (AGP-540) - FICKEWIRTH:**

Resolution 97-326 adopted approving request from Walter Fickewirth to divide AGP-136 proposed to comprise 110 acres (Portion of AP #019-290-054) located at the northeast corner of Wise and North Dowd Road. Existing walnut production operation will continue. MOTION Weygandt/White/Unanimous

**c. DIVISION OF AGRICULTURAL PRESERVE (AGP-541) - FICKEWIRTH:**

Resolution 97-327 adopted approving request from Walter Fickewirth to divide AGP-136 proposed to comprise 148 acres (Portion of AP #019-290-054) located at the northeast corner of Wise and North Dowd Road. Existing livestock operation will continue. MOTION Weygandt/White/Unanimous

**COUNTY COUNSEL/CLOSED SESSION REPORT:**

**LITIGATION**

**PERSONNEL SESSION/LABOR RELATIONS**

**(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL**

**1) Existing Litigation:**

(a) Robert Waterbury vs. Colleen M. Nichols, et al.

USDC Case No.: CIV-S-97-2096 DFL PAN PS - *Authorized County Counsel to represent Colleen Nichols and Brad Fenocchio.*

(b) Raymond Boroski vs. County of Placer

USDC Case No.: CIV-S-95-935 DFL PAN - *Authorized retaining outside counsel of Rick Crabtree to represent the county.*

(c) Yovana Gutowsky vs. County of Placer, et al.

USDC Case No.: CIV-S-94-0818 EJG JFM - *Gave direction to counsel.*

(d) Jeanette Susann Grace, Jeanette Mueller vs. County of Placer, et al. Plcr Supr Case No.: SCV-5610 - *Gave direction to counsel.*

**PLANNING/ZONING TEXT AMENDMENT (ZTA-334) — FALL 1997 ZONING ORDINANCE MODIFICATIONS:** Public hearing closed. Approved Ordinance 4868-B

adopting Zoning Text Amendment to modify the Zoning Ordinance to be consistent with recent Planning Director Interpretations, clarify certain provisions of the Ordinance for more efficient implementation of the regulations, improve the daily implementation of the Zoning Ordinance by making it less confusing and more equitable in application, and to make the Ordinance more consistent with other related portions of the Placer County Code.

MOTION Weygandt/White/Unanimous to close the public hearing and approve staff recommendation.

**PLANNING/SUNSET INDUSTRIAL AREA PLAN PROGRAM EIR (EIAQ-3339)**

**REZONING — HERMAN MILLER (REA-873):** Public hearing closed. Ordinance 4869-B adopted confirming the Environmental Review Committees' determination that the previously certified Sunset Industrial Area Plan Program Environmental Impact Report adequately addresses the impacts associated with this project pursuant to Sections 15162 and 15168 (b) (2) of the California Environmental Quality Act and considered a Rezoning request to change a portion of the property from Industrial Park, combining Design Review to Business Park, combining Design Review; Open Space; and Open Space, combining Flood Hazard, submitted by Placer County on behalf of Herman Miller. Subject property comprises 156 acres, located at the Northeast Corner of Sunset Blvd & State Route 65, and is currently designated Industrial on the Sunset Industrial Area Plan land use diagram.

MOTION Weygandt/Williams/Unanimous to close the public hearing and approve staff recommendation with findings.

**ADMINISTRATIVE SERVICES/PROCUREMENT** - Adopted Resolution 97-328 amending the Purchasing Policy Manual to refine the local government preference and streamline the purchasing process through the use of California statewide contracts and other recently legislated procurement options.

MOTION Williams/White/Unanimous

**PLANNING/HIGHWAY 49 LANDSCAPING** - Directed staff to work with the City of Auburn to develop a memorandum of understanding to be brought back to the Board for consideration. MOTION White/Weygandt/Unanimous

**PLANNING** - Considered a revision to the County Ordinance to add a provision which specifically allows the Board to reconsider an action under certain circumstances per Board direction. MOTION Santucci/Weygandt VOTE: 4:1 (Bloomfield No) to take no action on this item.

**PLANNING/WAIVER OF FEES** - Approved request from James and Carol Voyiatzes for a waiver of fees for a minor use permit and exemption verification, park fees, traffic mitigation, sewer connection, and capital facilities fees for a second residential unit in the Auburn area. MOTION White/Williams VOTE: 4:1 (Santucci No) to approve fees in place at the time of home purchase (1991). Fees to be paid through a payment plan worked out with the Planning Department.

**SHERIFF** - Ordinance introduced, first reading waived, amending Chapter 10, relating to safe boating regulations on Combie Lake.

MOTION Williams/Weygandt/Unanimous (Bloomfield abstained)

## **ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND**

## **RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY**

**REDEVELOPMENT AGENCY** - Approved the annual report for the North Lake Tahoe Project Area for FY ending June 30, 1997. MOTION Santucci/White/Unanimous

## **ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND**

## **RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS**

**ADJOURNMENT:** Adjourned to next regular meeting scheduled January 6, 1998.

## **ITEMS FOR INFORMATION**

1. **AUDITOR-CONTROLLER** - Auditor-Controller's Statement of Condition of the Treasury for Period 2 ending August 29, 1997.
2. **COMMITTEES & COMMISSIONS** - Posted vacancies on the following:
  - a. CSA 28, Zone 27 Advisory Committee.
  - b. Granite Bay Municipal Advisory Council.
3. Placer County-Roseville Civic Center Improvement Authority.

**3. COUNTY CLERK/ELECTIONS** - Official Statement of Vote for the Elverta Joint School District and Truckee-Donner Recreation and Park District Special Tax Elections conducted November 4, 1997.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday,



## Summary Action, Dec. 2, 1997

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, December 2, 1997, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff. PERSONNEL/EMPLOYEE SERVICE AWARDS - Presentation of Employee Service Awards followed by a reception in Conference Room A.

**AGENDA APPROVAL** - Removed 10:30b (Sheriff Presentation). Agenda approved as amended. MOTION Santucci/White/Unanimous

**CONSENT AGENDA** - Consent agenda approved and with action as indicated.

MOTION Williams/White/Unanimous

1. WARRANT REGISTER - weeks ending November 21 & 28, 1997.
2. ORDINANCES - second reading:

a. Sheriff - Ordinance 4861-B adopted amending Chapter 12, Miscellaneous Offenses, Section 12.18-2, adding item (d) to allow donation of unclaimed bicycles and toys to the County Health and Human Services Department.

b. Personnel/Civil Service Commission - Ordinance 4862-B adopted amending Chapter 14, relating to Air Pollution, Assessor, Building, and Health & Human Services.

### 3. ADMINISTRATIVE SERVICES:

a. Procurement/Out-of-State Travel - Approved out-of-state travel to Portland, Oregon, from December 7-9, 1997, for procurement staff (4) to attend purchasing training.

b. Telecommunications - Resolution 97-299 adopted assigning the Cable Television Franchise of Sonic Cable Television to Charter Communications and the transfer of the

stock of Sonic Cable Television to Sonicvest.

4. AGRICULTURE/AGRICULTURAL COMMISSION - Ordinance introduced, first reading waived, amending Chapter 2, Section 2.927, relating to the composition of the Placer County Agricultural Commission.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

- a. 97-062, Mervin W. Hee, (Claim for property damage)
- b. 97-070, Cheryl Gray, \$900, (Claim for property damage)
- c. 97-097, Andrew Eric Armstrong, (Claim for personal injury & property damage)
- d. 97-107, Henry & Vera Eberle, (Claim for property damage)
- e. 97-108, Leslie Wilson, (Claim for property damage)
- f. 97-109, Hans Burkhardt, (Claim for property damage)
- g. 97-126, Joanne Weaver, \$100,000, (Claim for personal injury)
- h. 97-137, Dorothy B. Riley, \$250, (Claim for property damage)
- i. 97-139, Sigmond Torok, \$218.02, (Claim for property damage)
- j. 97-148, Billy Gonzalez, (Claim for bodily injury)
- k. 97-149, Scott Visciana, (Claim for property damage)
- l. 97-150, Theodore A. Pedersen, (Claim for property damage)
- m. 97-151, Rev. Alan Otten, \$313.32, (Claim for property damage)
- n. 97-154, Linda & Michael Ewing, (Claim for indemnification)

6. COMMITTEES & COMMISSION:

- a. Granite Bay Municipal Advisory Council - Approved appointment of William Kenney.

b. Tahoe City Design Review Committee - Approved reappointments of Ken Foster and Andrew Otto.

## 7. COUNTY EXECUTIVE:

a. Resolution 97-300 adopted granting a special four-hour holiday in 1997 for all county employees on either the afternoon of Wednesday, December 24, or on the afternoon of Wednesday, December 31, 1997.

b. Approved additions to the Master Fixed Asset List, approved budget revisions to correct expenditure accounts used for approved fixed assets, and authorized the County Executive Office to approve any further budget line item corrections if needed and update of the Master Fixed Assets List accordingly.

c. Ordinance introduced, first reading waived, amending Chapter 14, adjusting compensation for certain County elected officials to reflect cost-of-living and compaction adjustments and to incorporate remaining market-based changes deferred from December 1996.

8. DISTRICT ATTORNEY - Ordinance introduced, first reading waived, amending Chapter 14, adding one Deputy District Attorney I/II position to the Family Support Division.

## 9. HEALTH & HUMAN SERVICES:

a. Approved budget revision transferring residual equity in Operating Fund 18500 Medically Indigent Services to two new Enterprise Funds.

b. Resolution 97-301 adopted authorizing the submittal of an application to the California Debt Limit Allocation Committee for \$10,000,000 to fund the Mortgage Credit Certificate Program.

## 10. LIBRARY:

a. Approved closure of Auburn-Placer County Libraries on Christmas Eve and New Year's Eve at 5:00 p.m.

b. Accepted gift of funds from the estate of Florence S. Nero for use at the Foresthill Branch Library, in the amount of \$3,738.77.

## 11. PLANNING/FEES:

- a. Denied request of Don Dresch, Folsom Lake Estates Subdivision, for refund or partial refund of a \$2,360 fee paid for five minor boundary line adjustment applications.
- b. Denied request of Margaret Graver for waiver of a minor conditional use permit and exemption verification fee (\$465) for a mobilehome as a second residential unit.

12. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign:

- a. Bid #8147, Traffic Sign Sheeting.Public Works/Roads - Rejected non-responsive bids and awarded to 3M Corporation in the amount of \$38,000.
- b. Bid #8165, Vehicle Rental/County Wide - Awarded to Alamo Rent a Car and Budget Rent a Car in the total amount of \$50,000.
- c. Bid #8199, Winter Patch Asphalt, Public Works/Roads - Awarded to Industrial Asphalt of Roseville (\$38,610) and Granite Construction of Sparks (\$7,709).
- d. Contract, Medical Supplies/Clinic - Renewed one year contracts with Webb Surgical Supply (\$33,000) and Bergen Brunswick Medical (\$33,000).
- e. Contract, Hepatitis Vaccines/Health - Awarded contract to SmithKline Beecham Pharmaceuticals in the amount of \$77,375.
- f. Contract, Sewer Instrumentation Service/Facility Services - Awarded contract to Aqua Sierra Controls in the amount of \$30,000.
- g. Lease Agreement, Vehicle Leasing/Sheriff & District Attorney - Approved an extension of the master lease agreement with US Fleet Leasing through December 31, 1997.
- h. Purchase Order, Credit Card Fuel Purchases/County Wide - Approved blanket purchase orders with Chevron USA for credit card fuel purchases in the amount of \$67,750.
- i. Purchase Order, Body Armor/Sheriff - Approved blanket purchase orders with Butler's Uniforms in the amount of \$45,000.

13. PUBLIC WORKS/ABANDONMENTS:

- a. Easement Abandonment - Resolution 97-302 adopted abandoning a drainage easement in the Brockway Springs of Tahoe Condominium Subdivision.

b. Road Abandonment - Resolution 97-303 adopted abandoning a portion of Mountainview Drive and the adjacent Public Utility Easement on Lot 138 of Lakeshore Estates, Unit 3.

14. PUBLIC WORKS/OUT-OF-STATE TRAVEL - Approved retroactive out-of-state travel to Paul, Idaho, from November 23-24, 1997, for Public Works staff for pre-delivery inspection of two snow blowers.

15. PUBLIC WORKS/ROADS/FORESTHILL ROAD IMPROVEMENT PROJECT - Resolution 97-304 adopted executing a Grant Deed with Val and Dawn Batti for right-of-way acquisition.

16. SHERIFF - Approved retroactive out-of-state travel to Denver, Colorado and Portland, Oregon for Sheriff staff (4) for the purpose of prisoner extradition.

17. SUBDIVISION/LAHONTAN UNIT NO. 6, TRACT NO. 821 - Approved the Final Map and Subdivision Contract Agreement.

18. SUPERIOR COURT - Approved out-of-state travel to Newport News, Virginia, from December 6-10, 1997, for staff (1) to attend training on Crystal Report Writer software program.

19. TRANSPORTATION/TAHOE AREA REGIONAL TRANSIT OFFICE MAINTENANCE BUILDING - Approved a request for \$150,000 in Tahoe Regional Planning Agency Air Quality Mitigation Funds.

**PUBLIC COMMENT** - Joanne Neft presented the Board with a poster from the Agro Art Festival. Mary Dietrich representing the Salvation Army said Placer County employees contributed \$2,600 towards the Auburn Community Thanksgiving Dinner, the Board agreed to match dollar for dollar to a maximum of \$1,500. Robert Finley spoke of his concern with unregulated food available in public schools. Supervisor Williams advised that policy has been changed for distribution of FEMA Funds. Supervisor White said stop signs have been installed on Luther Road.

**ADMINISTRATIVE SERVICES/MANAGEMENT INFORMATION SERVICES** - Approved purchase of the Property Management Replacement System in the amount of \$660,000 and a \$40,000 project contingency, approved addition of equipment to the Master Fixed List in the amount of \$209,600, approved budget revision to appropriate the project funds, approved a contract with Megabyte Systems in the amount of \$350,000 for computer hardware, and authorized the Purchasing Manager to execute all related contracts and resulting purchasing documents.

## **MOTION White/Weygandt/Unanimous**

The three financial departments, Assessor, Auditor, and Treasurer-Tax Collector, played a leadership role in learning the systems functionality, assisting other user departments, and working with the vendor to design and implement upgrades to the system to meet new legal requirements. The system was identified for replacement as part of the Information Technology Master Plan 2000. Further, the IBM mainframe computer was nearing the end of its life cycle, would be expensive to replace, and costly to maintain. Installing the system on a mini-computer "server" instead of continuing its operation on a mainframe will save the County approximately \$80,000 per year in maintenance costs. Funding is available within the reserve for capital improvement and automation.

## **PRESENTATIONS:**

**California State Fair** - Presented Certificates of Commendation to persons for their contribution to the 1997 Placer County State Fair Exhibit and Centerpiece.

**SHERIFF/JAIL - REMOVED FROM AGENDA** - Presentation of a two-year accreditation by the Institute for Medical Quality.

**PROCUREMENT/BID AWARDS** - Authorized the Purchasing Manager to sign:

**Purchase Order, Traffic Line Paint/Public Works/Roads** - Renewed blanket purchase order with Pervo Paint Company in the amount of \$168,000.

**TREASURER/TAX COLLECTOR** - Public hearing closed and Ordinance 4863-B adopted revising fees and updates and revision to the Placer County Code, Chapter 5: Businesses, Trades and Occupations and relocating Section 5.400 regarding Alarm Devices to Placer County Code, Chapter 50: Criminal Justice, Sections 50.11 & 50.12.

**MOTION Weygandt/White/Unanimous**

The last major revision of Chapter 5 was done approximately 8 years ago. The Treasurer-Tax Collector did a review of Chapter 5 and recommended this revision in order to eliminate archaic and unnecessary regulations, simplify the code format and structure, ensure compliance with county, state and federal regulations and revise the fee structure to recover the cost incurred providing such services. This fee revision will allow the County to recover the costs incurred by the administration necessary to license businesses in the unincorporated area of the County. The County will realize a net increase in Business License fees of approximately \$54,160 annually.

**PLANNING/OPEN SPACE PRESERVATION PROGRAM** - Directed staff to initiate a program providing for long term preservation of open space in Placer County, contact

various interest groups, and bring back a proposal to create a working committee to assist in designing such a program within six months with a progress report and possible recommendations.

#### MOTION White/Weygandt/Unanimous

Fred Yeager, Planning Director, said at a workshop with the Board of Supervisors, the Planning Staff gave a presentation about various ways in which other jurisdictions have gone about providing for the long term preservation of important open space lands. As a result of the workshop, the Board recognized the importance of open space to the quality of life in the County and indicated that the County should begin to explore the possibilities for implementing various programs. It will be necessary to research information available, relative to various types of open space in the county, mapping those resources, and come back to the Board with a proposal to create a broad based citizens committee to help work on what should be included as a part of this long term program, and how it should be implemented and funded.

Groups that would have an interest in assisting in designing a program could include, Planning Commission, Agricultural Commission, Sierra Business Council (SBC), Resource Conservation District, National Park Service, Placer Land Trust, Placer Architects, Geologists, Engineers and Surveyors (PAGES), Sierra Club Placer Group, Placer County Board of Realtors, Friends of the Placer County Communities, Building Industry Association, Ducks Unlimited, California Association of Business, Property and Resource Owners (CABPRO), Placer County Contractors Association, Placer Grown, Rural Auburn Preservation Society, Placer County Water Agency, Western Placer Care, Board of Supervisors member, Farm Bureau, Cattle Men's Association, Cattle Women's Association. Dry Creek Conservancy, and the U.S. Forest Service. The Sierra Business Council has contracted the Planning Department and offered assistance with research, funding, and potentially with staffing. The intent of this program is to be inclusive not exclusive and if there is an interested group they will become part of the process.

Lee Barrett, Jack Warren, representing Placer County Water Agency; Terry Cook, representing CABPRO & Paul Ferreiri; Jane Toddi, representing WPCARE; Kirk Uhler, representing CABPRO; Dale Smith, representing Friends of the Placer County Communities; Dean Hoffman, and Joanne Neft requested to be part of the committee to assist in designing the the program.

Fred Yeager said this is a new effort, not a new program. Placer County has always encouraged open space and the Board has the right to acquire development rights or purchase conservation easements at any time. If anyone has an interest in permanently providing for protection of an important resource don't wait for this program. The opportunity and tools are there now.

Mr. Yeager requested the Board direct Planning Staff to report back in six months on a detailed work program, time schedule, and more information about the alternatives available for the program. At that point, pin down a specific time within which to have some conclusion of this effort.

**PUBLIC WORKS** - Public hearing closed and resolution 97-305 adopted amending Chapter 4, Subchapter 22 of the Placer County Code to apply a 5.6% inflationary increase to the Capital Improvement Program and Traffic Mitigation Fee program. MOTION Weygandt/Santucci/Unanimous

**PUBLIC WORKS/TRANSPORTATION** - Approved Exhibit I as a revised submission of projects for the 1998 State Transportation Improvement Program (STIP).

MOTION Santucci/Weygandt/Unanimous

**FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #1** - Public hearing closed and resolution 97-306 adopted annexing M/J Properties property (aka Winchester) (APN 074-081-054 & APN 077-090-024) into SMD #1. Subject property is located on Sugar Pine Road in the Meadow Vista Area, and is approximately 411.31 acres. MOTION White/Weygandt/Unanimous

**COUNTY COUNSEL/PLANNING COMMISSION** - Direct staff to finalize ordinance for appointment of At-Large seats on the Planning Commission.

MOTION White/Williams to direct County Counsel to bring back ordinance, for second reading on December 16, 1997, to reflect modified language relative to two At-Large Planning Commissioners from the unincorporated areas of Placer County east of the crest and west of the crest with Board nominations and review of said applications 30 days prior to Board action. VOTE: 3:2 (Weygandt, Santucci No)

## **COUNTY COUNSEL/CLOSED SESSION REPORT:**

### **(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL**

#### **1) Existing Litigation:**

(a) James Robert Courshon vs. Tahoe City Public Utility, et al.

Plcr Supr Court Case No.: SCV-5426 - *Gave direction to Counsel and rejected offer for settlement by the Plaintiff.*

(b) The People Ex. Rel. vs. Plympton, as Roseville Police, et al.

In the Court of Appeal, Third Appellate District, Case No.: 3 Civil C026143 - *Gave direction to Counsel and rejected offer for settlement by the Plaintiff.*

(c) Nancy L. Brachman vs. County of Placer Department of Health and Human Services

Plcr Supr Court Case No.:SCV-6400 - *Gave direction to Counsel to provide defense for Dr. Herden.*

(d) John Strunk, CMI #3007300 - *Gave direction to continue negotiation.*

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR** - *Brief report given.*

a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

**(C) §54957 - PUBLIC EMPLOYEE** - *Completed evaluations.*

1) PERFORMANCE EVALUATION:

a) TITLE: County Executive Officer

b) TITLE: Administrative Officer

**ADJOURNMENT** - Adjourned to a tour of the Placer County Sheriff Dispatch Center, 11497 B Avenue, Auburn, CA, December 10 at 3:30 p.m.

## **ITEMS FOR INFORMATION**

1. **COUNTY EXECUTIVE** - Flood Control and Water Conservation District Financial Statements and Independent Auditors' Report, ended June 30, 1996.
2. **PROCUREMENT** - First Quarter Summaries FY 1997-98.
3. **TREASURER/TAX COLLECTOR** - Correction to the Month-end Investment Report for June 1997 and Treasurer's Investment Report, for the month of October, 1997.

**ADJOURNMENT** - There being no further business, the Board adjourned. Next regular meeting is Tuesday,



## Board Summary Agenda, 11/17/97

The Placer County Board of Supervisors met in a regular session at 9:30 a.m. November 17, 1997, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Antoinette Sharp, Supervising Board Clerk. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL** - Removed Consent 7c. Agenda approved as amended.

MOTION Santucci/White/Unanimous

**CONSENT AGENDA** - Removed Consent 7c. Consent Agenda approved as amended and with action as indicated. MOTION Santucci/Williams/Unanimous

1. WARRANT REGISTER - weeks ending November 7 & 14, 1997.
2. SUPERVISORS' MINUTES - meetings of September 2, 23, 29 & 30, 1997 and October 7, 1997.
3. ORDINANCES - second reading:

a. Health & Human Services - Ordinance 4859-B adopted amending Chapter 14, adding one Client Services Practitioner I/II/Senior.

4. BOARD OF SUPERVISORS - Approved contract with Janet Wegl, to perform secretarial services to the Granite Bay Municipal Advisory Council, effective November 17, 1997.

5. COMMENDATIONS:

a. Approved Certificate of Commendation to Joan Dowis upon her retirement from County Counsel.

b. Resolution 97-293 adopted commending James A. Leonard, California Highway Patrol Traffic Officer upon his retirement after 28+ years of service in the Gold Run area.

c. Resolution 97-294 adopted honoring the Roseville Chamber of Commerce for 50 years of service to the Roseville Community.

## 6. COMMITTEES & COMMISSION:

a. Kings Beach Area Design Review Committee - Approved reappointment of Bill Kopplin.

b. Library Advisory Board - Approved appointment of Madelaine Kilianny to District #4.

## 7. COUNTY EXECUTIVE:

a. Approved merit increase for Daniel Gong, Assistant District Attorney, from Step D to E, effective November 22, 1997.

b. Approved merit increase for Kevin Bacher, Deputy Director of Technology, from Step C to D, effective November 8, 1997.

c. **REMOVED FROM AGENDA** - Approve additions to the Master Fixed Asset List, approve budget revisions to correct expenditure accounts used for approved fixed assets, and authorize the County Executive Office to approve any further budget line item corrections if needed and update of the Master Fixed Assets List accordingly.

d. Resolution 97-295 adopted authorizing the Tahoe Truckee Unified School District to establish two school facility improvement districts within the TTUSD boundaries.

e. Approved appointment of Donald G. Lunsford, County Executive Officer, as official representative for the 1998 California State Fair county exhibit.

f. Approved setting a public hearing for 10:45 a.m. on December 16, 1997 to provide an opportunity for persons to provide written and oral views on the proposed use of Local Law Enforcement Grant Funds.

## 8. FACILITY SERVICES:

a. Sabre City Liftstation and Force Main, Project #40071 - Approved Plans and Specifications and authorized staff to solicit bids.

b. Dollar Point Fence Project No. 20530 - Resolution 97-296 adopted authorizing Facility Services Director to sign the Notice of Completion for the project.

9. HEALTH AND HUMAN SERVICES - Approved out-of-state travel to Reno, Nevada December 9-10, 1997 for Health & Human Services staff to attend Program Beta Fall Network meeting. All expenses paid by Program Beta.

10. PERSONNEL - Adopted Resolution 97-297 adopting FY 1997/98 Public Employees' Retirement System (PERS) Health Insurance Contribution rates for county employees and retirees.

11. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, relating to Air Pollution, Assessor, Building, and Health & Human Services.

12. PROBATION - Approved Agreement #155-S9811 with El Dorado County for placement of Placer County wards in care services provided by the El Dorado County Juvenile Hall.

13. PUBLIC WORKS/ROADS:

a. Eureka Road Connector Extension Project - Approved agreement with Terrance E. Lowell & Associates, Inc., in the amount of \$69,350, for project design and related engineering services and authorized Director of Public Works to sign agreement and amendments up to \$4,650.

b. Riosa Road Reconstruction Project/Contract #73004 - Resolution 97-298 adopted authorizing the Director of Public Works to execute Notice of Completion.

c. Sierra College Boulevard - Approved agreement with Sacramento County for environmental clearance and design for the widening of Sierra College Boulevard from the County line to Old Auburn Road.

14. PUBLIC WORKS/SUBDIVISIONS:

a. Brookside At The Village, Tract No. 798 - Approved Final Map and Subdivision Agreement.

b. Harborside At Homewood, Tract No. 799 - Approved Final Map, Subdivision Agreement, Offer of Dedication for Pedestrian Ingress and Egress.

c. Sugar Bowl Unit 2, Tract No. 818 - Accepted improvements as complete, authorized Faithful Performance and Labor and Materials securities to be reduced, and release monumenting security after the monumenting has been completed and the engineer has

been compensated.

15. REVENUE SHARING - Approved \$500 in Revenue Sharing monies to the Dry Creek Conservancy to design a watershed map to raise public awareness about the benefits of a healthy watershed.

**PUBLIC COMMENT** - Attorney Randy McLain, representing the Bodyworks Gym, discussed arrears in lease payments from Old Auburn Courthouse and Athletic Club. Richard Campion discussed past business dealings with Art Chappell. Curtis Bower, Finance Manager for the Auburn Courthouse and Athletic Club, said he is working with county staff to pay arrears. Bob Gieck thanked the Board for the "Flag Zar" plaque presented to him at an earlier meeting and suggested implementing committees to look into a 4-year college, a superpark between Lincoln and Roseville, and a new fair grounds facility.

**COMMENDATION** - Presented Official Commendation for Bravery to Valerie Palmer, resident of Roseville.

**FACILITY SERVICES/PARKS** - Approved revision to the Placer County Trail Development Information Packet clarifying property tax status for property owners donating trail easements to the County. MOTION Williams/Weygandt/Unanimous

## **COUNTY COUNSEL/CLOSED SESSION REPORT:**

### **(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL**

#### 1) Existing Litigation:

a) Yovana Gutowsky vs. County of Placer, and DOES 1 through 10

USDC Case No.: CIVS 94-0818 EJG JFM - *Gave direction to Counsel*

b) Robert Van Der Volgen vs. Placer County Department of Facility Services, et al.

USDC Case No.: CIVS-97-1952 GEB DAD - *Gave direction to Counsel*

c) Jeanette Susann Grace, Jeanette Mueller vs. County of Placer, et al., Plcr Supr

Case No.: SCV-5610 - *Gave direction to Counsel*

### **(B)?§54957 - PUBLIC EMPLOYEES - Continued**

## **PERFORMANCE EVALUATION:**

a) TITLE: County Executive Officer

b) TITLE: Administrative Officer

**(C)?§54957.6 - CONFERENCE WITH LABOR NEGOTIATOR** - *Gave direction to Labor Negotiator*

a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

**PLANNING/CATEGORICALLY EXEMPT/ZONING TEXT AMENDMENT (ZTA-333) — SPECIALIZED SCHOOLS WITHIN THE RESIDENTIAL-AGRICULTURAL ZONE** - Public hearing closed. Considered a Zoning Text Amendment request from Saskia Covington to permit specialized schools within the RA (Residential-Agricultural Zone District).

MOTION Williams/White/Unanimous to close the public hearing and adopt Ordinance 4860-B, adding specialized schools to Section 5.410 of the Placer County Zoning Ordinance, Chapter 30 (ZTA-333) with Findings.

**SHERIFF** - Ordinance introduced, first reading waived, amending Chapter 12, Miscellaneous Offenses, Section 12.18-2, adding item (d) to allow donation of unclaimed bicycles and toys to the County Health and Human Services Department.

MOTION Williams/Weygandt/Unanimous

**BOARD OF SUPERVISORS** - Approved request from Supervisor Santucci to direct County staff to perform a feasibility analysis and bring back alternatives regarding imposition of development impact fees for cemetery expansion. MOTION Santucci/Weygandt/Unanimous

## **DEWITT LEASES:**

a. Request from Supervisor White to terminate lease negotiations with the Home Depot Project. MOTION by Supervisor White to cease negotiations with Home Depot for a ground lease and look into leasing policies and potential use of property. MOTION failed for lack of a second.

b. Request direction from County Executive Office regarding leasing policy for surplus ground at Dewitt Center.

Directed County Executive staff to draft a policy and bring back at future meeting based on comments from the Board.

**ADJOURNMENT** - In memory of James Armstrong, retired Emergency Services Assistant Director. Next regular meeting is Tuesday, December 2, 1997.

COUNTY ADMINISTRATIVE CENTER, 175 FULWEILER AVENUE, AUBURN, CA  
95603



## Board Summary Action, 11/3 & 11/4/97

The Placer County Board of Supervisors met in a special session at 1:30 p.m., Monday, November 3, 1997 at the North Tahoe Conference Center, 8318 North Lake Boulevard, Kings Beach, CA. They also met on Tuesday, Nov. 4, 1997. (Summary Agenda follows) Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL Nov. 3, 1997** : Approved. MOTION Santucci/Williams/ Unanimous VOTE: 4:0 (White temporarily absent).

**PUBLIC COMMENT:** None given.

**PLANNING/CATEGORICALLY EXEMPT/NORTH TAHOE AREA COMMUNITY PLAN AMENDMENTS (GPA-286/REA-812) - KINGS BEACH RESIDENTIAL PLAN & WEST ENTRY COMMERCIAL PLAN AREAS** -Public hearing closed. Considered amendments to the North Tahoe Community Plans to add "senior housing" as a conditionally-permitted use in the Kings Beach Residential Plan area, and to add "timeshare tourist accommodation" units as a conditionally-permitted use in the West Entry Commercial Plan area.

MOTION Santucci/Weygandt/Unanimous to close the public hearing, adopt Ordinance 4857-B amending the North Tahoe Area General Plan and Kings Beach Community Plan (GPA-286) and Resolution 97-281 amending Placer County Code, Chapter 42, in the North Tahoe Area (REA-812), pending review by the North Tahoe Regional MAC. The matter will return to the Board if the MAC has any concerns relating to the proposed amendments.

**TRUCKEE-TAHOE AIRPORT BOARD OF DIRECTORS** - Received a presentation by the Truckee-Tahoe Airport Board of Directors. Discussion only, no action taken.

- Memorandum of Understanding between the Truckee Tahoe Airport District and the Town of Truckee.

- Snow load requirements for executive hangars to be constructed in Placer County.
- Update of the Airport Master Plan and the Martis Valley Community Plan.

## **PLANNING/APPEAL - HOOK'S LANDING/TAHOE MARINA LODGE**

**PIERINTERPRETATION:** Considered an appeal filed by Matthew J. Gary, on behalf of John Kearns, requesting that the Board reverse the Planning Commission's action to uphold the interpretation of the Planning Director regarding vested rights for the resumption of fuel sales and water sports equipment rental off the Tahoe Marina Lodge Pier located in Tahoe City.

MOTION Williams/White/Unanimous to continue matter as requested by applicant to the next Tahoe meeting. Planning Director to discuss summary of historical evidence the applicant and appellant's legal counsel intend to offer to support their position. Resulting documentation to be submitted to the Board one week before the hearing.

## **COUNTY COUNSEL/CLOSED SESSION REPORT:**

### **(A)?§54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

1) Initiation of litigation pursuant to subdivision (c) of Section 54956.9: two potential cases. *Gave direction to County Counsel.*

### **(B) §54957 - PUBLIC EMPLOYEE**

#### **1) PERFORMANCE EVALUATION:**

a) TITLE: County Executive Officer - *Continued to another date.*

b) TITLE: Administrative Officer - *Continued to another date.*

### **(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR**

a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO - *Gave direction to negotiators. No further report.*

ADJOURNMENT - There being no further business, the Board adjourned to the North Tahoe Conference Center Ponderosa Room, 8318 North Lake Blvd., Kings Beach, CA for a reception with the North Lake Tahoe Resort Association Board of Directors at 4:00 p.m.

**Nov. 4, 1997**

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, Nov. 4, 1997, . . Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL** - Added Consent #23. Agenda approved as amended.

MOTION White/Weygandt/Unanimous

**CONSENT AGENDA** - Added Consent #23. Consent Agenda approved as amended and with action as indicated.

MOTION Santucci/White/Unanimous

1. WARRANT REGISTER - weeks ending October 24 & 31, 1997.
2. ORDINANCES - second reading:

a. Probation - Ordinance 4858-B adopted amending Chapter 14 adding Administrative Clerk Entry/Journey.

3. AUDITOR-CONTROLLER - Resolution 97-283 adopted establishing a Change Fund in the amount of \$100 for the Roseville Traffic Court.

4. BOARD OF SUPERVISORS/CHAMONIX SUBDIVISION - Rescinded previous directive regarding the Chamonix Project on October 21, 1997 and ordered that any review of the minimum lot size be conducted as part of the normal project review by the Planning Commission.

5. CLAIMS AGAINST THE COUNTY - Rejected the following claim as recommended by County Counsel:

a. 97-147, Jerry W. Jackson, \$316 (Claim for property damage).

6. COMMENDATIONS:

a. Resolution 97-284 adopted congratulating the Sacramento Central Labor Council on its 100th anniversary.

b. Resolution 97-282 adopted commending Art Cox for his dedication to the betterment of

## Placer County.

c. Resolution 97-285 adopted honoring veterans involved in the construction and support of the Auburn Veterans Memorial Hall.

### 7. COMMITTEES & COMMISSIONS:

a. Commission on Aging - Ratified appointments of Jack Sanchez, Dorcus Kokila, Al Cromer, and Shirley Vincent.

b. Foresthill Forum - Approved appointment of Sharon Page.

c. Granite Bay Municipal Advisory Council - Approved appointment of Gerald Kumpf.

d. Kings Beach Area Design Review Committee - Approved reappointments of Hugh McBride, Diane Mohr, Dale Munsterman and Jack Shumate.

e. Newcastle/Rocklin/Gold Hill Cemetery District - Approved appointment of Roy Hebard Jr.

f. Planning Commission - Approved appointment of James Forman, representing District #3.

g. Tahoe City Design Review Committee - Approved reappointments of Gary Davis, Lolly Kupec, Beccie Small, Sherry Guzzi, Nancy Dodge, Tim Housermon and Don Fulda.

h. Veterans Advisory Council - Accepted resignation of William Anderson.

### 8. COUNTY EXECUTIVE:

a. Approved a merit increase for Clifford Gessner, Supervising Deputy District Attorney, from Step D to E, effective August 16, 1997.

b. Approved a merit increase for Wesley Zicker, Deputy Public Works Director, from Step A to B, effective June 21, 1997.

### 9. FACILITY SERVICES:

a. Juvenile Detention Center/Site Phase, Project #24974A - Resolution 97-286 adopted authorizing the Director of Facility Services to execute the Notice of Completion for the project.

b. Re-Roofing of Buildings 114, 115, 116, and 201, Project 24873A - Resolution 97-287 adopted authorizing the Director of Facility Services to execute the Notice of Completion for the project.

c. Sewer TV Inspection, Project #40075 - Approved Plans and Specifications and authorized staff to solicit bids for the project.

d. Sewer Maintenance District #2 - Approved professional services agreement with ECO: LOGIC, in an amount not to exceed \$49,994, for infiltration and inflow studies.

#### 10. FACILITY SERVICES/LEASE AGREEMENT:

a. Made a finding that this lease is Categorically Exempt from CEQA, approved a lease agreement with South Placer Fire District for shared space at the Eureka Fire Station, 6900 Eureka Road, Granite Bay.

b. Made a finding that this lease is Categorically Exempt from CEQA, and adopted resolution 97-290 adopted approving a operation agreement with the State of California, acting through the Department of Fish and Game, for 192 acres along the Bear River for fishing access project improvements.

#### 11. HEALTH & HUMAN SERVICES:

a. Authorized the Director of Health & Human Services to sign State Contract #97-10640, in the amount of \$154,797, for FY 1997-98 for the Preventative Health Care for the Aging Program.

b. Authorized the Director of Health & Human Services to sign the AIDS Drug Assistance Program agreement with the State Department of Health Services, in the amount of \$22,783 for the first 90 day period of FY 1997-98.

c. Authorized the Director of Health & Human Services to sign State Contract #97-10572, in the amount of \$18,000 for FY 1997-98 for the Dental Disease Prevention Program.

d. Authorized the Director of Health & Human Services to sign State Contract #96-26236 in the amount of \$11,254 for FY 1996-96 for Childhood Lead Poisoning Prevention.

e. Approved budget revision appropriating \$5,962.90 from the State Department of Health Services to purchase a laptop computer and authorized the Director of Health & Human Services to sign the standard agreement required by State Department of Health Services.

f. Approved out-of-state travel to Vienna, Virginia, from November 15-19, 1997 for Health & Human Services staff to attend the "Moving Kids Safely 97" Conference. Travel costs reimbursed by the State.

g. Approved budgeted out-of-state travel to Indianapolis, Indiana, from November 9-13, 1997, for Health & Human Services staff person to attend the 125th Annual Meeting of the American Public Health Association.

12. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE - Authorized the Director of Health & Human Services to execute a Mental Health Managed Care contract with the State Department of Mental Health and provider agreements, subject to review by the County Executive Office and County Counsel.

13. PLANNING - Resolution 97-291 adopted relating to fee waivers and policy clarification for low income housing projects.

14. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign:

a. Bid #8172, Cable Work at the Finance & Administration Building - Awarded to Quest Media in the amount of \$54,696.

b. Purchase Order, Internet Subscriber Services/Telecommunications - Awarded to VFR Digital Communications in an amount not to exceed \$29,000.

15. PUBLIC WORKS/PROPERTY - Resolution 97-292 adopted approving the sale and transfer of county owned property to the Tahoe Tavern Property Owners Association and execution of the Acquisition Agreement and Grant Deed.

16. PUBLIC WORKS/ROADS/SNOW REMOVAL:

a. Personnel - Approved blanket overtime authorization for the Road Department and Automotive Services personnel from November 1, 1997 to April 15, 1998.

b. Snow Removal Policies and Procedures 1997-98 - Resolution 97-288 adopted establishing Snow Removal Policies and Procedures for the 1997-98 Snow Removal Program.

17. PUBLIC WORKS/ROADS - Approved the installation of stop signs on Luther Road at Taylor Lane and Channel Hill Road.

18. REFUNDS - Approved the following claim:

a. Northstar-At-Tahoe, \$693, partial refund of withdrawn Environmental Impact Assessment Questionnaire fee paid for a temporary tubing facility.

19. REVENUE SHARING:

a. Approved \$4,500 in Revenue Sharing monies to Citizens Involved Means Better Living (CIMBL) for equipment and a vehicle to help with its cleanup program.

b. Approved \$2,000 in Revenue Sharing monies to the Newcastle Area Business Association for the 4th Annual Mountain Mandarin Festival.

20. SUBDIVISION/SUGAR BOWL UNIT 2, TRACT 818 - Approved the Final Map, Subdivision Contract Agreement, and Indemnification Agreement.

21. SUPERIOR COURT - Approved budget revision transferring \$75,000 within budget to purchase Herman Miller furnishings and desk furniture for the Dewitt Court remodel, and to upgrade the Roseville Court facility.

22. TREASURER-TAX COLLECTOR:

a. Approved agreements to purchase tax-defaulted property with the State of California, acting by and through the California Tahoe Conservancy.

b. Resolution 97-289 adopted amending the Placer County Treasurer's Statement of Investment Policy to include Amendment 97-1 Local Certificates of Deposit maximum maturity of 1 year, maximum amount restricted to 10% of portfolio and Amendment 97-2 Local Agency Investment Fund-LAIF, maximum maturity of 1 year, maximum amount restricted to the lesser of 20MM or 10% of portfolio.

23. LIBRARY - Authorized the Director of Library Services to submit a California Library Literacy Service application for California State Library funds in the amount of \$2,267.

**PLANNING** - Fred Yeager, Planning Director, introduced Jack Edstrom, Code Enforcement Officer for the Tahoe area.

**FACILITY SERVICES/JUVENILE DETENTION CENTER, PROJECT #24974** - Approved Plans and Specifications and authorized staff to solicit bids for the project.  
MOTION Santucci/White/Unanimous

**HEALTH & HUMAN SERVICES** - Approved a budget revision appropriating an additional \$81,125 in expenditures and revenues for Public Health Nursing and the Adolescent Family Life Program and Adolescent Sibling Pregnancy Prevention Program and ordinance introduced, first reading waived, amending Chapter 14, adding one Client Services Practitioner I/II/Senior.

MOTION White/Williams/Unanimous

**PUBLIC WORKS/FANNY BRIDGE** - Approved contribution of \$6,000 in Traffic Mitigation Funds toward a study of a pedestrian/bicycle crossing of the Truckee River at Fanny Bridge.

MOTION Williams/Weygandt/Unanimous

**TAHOE CITY LIBRARY EXPANSION** - Received a status report from the Friends of the Tahoe City Children's Library.

**PUBLIC WORKS/KINGS BEACH URBAN IMPROVEMENT PROJECT** - Authorized Placer County to act as sponsoring agency and continue to pursue funding from Tahoe Regional Planning Agency for completion of an Implementation Plan and initial environmental assessment for Kings Beach Urban Improvement Project. MOTION White/Weygandt/Unanimous

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:**

Approved a contract with Eskaton Properties, Inc., dba Eskaton American River Manor, in the amount of \$536,550 for FY 1997-98 for locked residential treatment services.

MOTION Williams/Santucci/Unanimous

Approved a contract with Crestwood Hospitals, Inc., in the amount of \$242,655 for FY 1997-98 for locked residential treatment services. MOTION Williams/Santucci/Unanimous

Approved contracts with Charter Behavioral Health Systems of Northern California, in the amount of \$482,000 for FY 1997-987 for psychiatric services. MOTION Williams/Santucci/Unanimous

**COUNTY COUNSEL/NOISE ORDINANCE** - Discussed amending Chapter 25, to regulate excessive noise within the unincorporated area of Placer County. Staff directed to obtain input from cities regarding how they have handled their noise issues, as well as,

input from the construction trade, the business community and the Building Industry Association. Staff also directed to obtain input from the District Attorney and the Sheriff's Office regarding current public nuisance/disturbance laws. Staff to return to the Board at a future date.

**PLANNING/APPEAL - DESIGN/SITE REVIEW (DSA-1913) - MAGIC CARPET GOLF:** Public hearing closed. Considered an appeal submitted by the Carnelian Woods Townhouse Association, of the Planning Commission's decision to uphold the Design/Site Review Committee's requirement to remove the existing Carnelian Woods Townhouse Association sign at the Magic Carpet Golf Course site. Subject property is located at 5167 North Lake Blvd., Carnelian Bay, and is currently within the 017 Carnelian Bay (Tourist) Plan Area.

MOTION Williams/White/Unanimous to close the public hearing and grant the appeal of the Carnelian Woods Townhouse Association on the basis of meeting the exceptions under Section "Y" of the Sign Ordinance relative to special circumstances dealing with the pre-existing relationship of this sign to the parcel on which it sits as being on premise at the time the signs were put in place to be found consistent and in harmony with the sign ordinance because it is a directional sign. If the sign is replaced, it should be consistent with the dimensions of Section "P" of the Sign Ordinance. The Board took no action with regards to the other sign or the issues of the easement and contractual rights between the parties. The Board does not support the use of off-premise easements as an exception to its sign ordinance. Section Y 1,2,3 & 4 is sustained by the facts that do not find it to be in violation of the health, safety and welfare of the neighborhood, but perhaps beneficial to the neighborhood.

**PLANNING/TAHOE CITY DESIGN REVIEW COMMITTEE** - Consider a request from the Tahoe City Area Design Review Committee for adoption of a resolution to expand the boundaries of their jurisdiction to the north, to include an area around the intersection of Alpine Meadows Road and State Route 89.

**CONTINUED TO DECEMBER 2, 1997 AT 2:00 P.M.**

**COUNTY COUNSEL/CLOSED SESSION REPORT:**

**(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL**

**1) Existing Litigation:**

a) Judith Day, vs. County of Placer, Interstate Sales; Pervo Paint Company; and Does 1 through 50, inclusive Plcr Supr Case No.: SCV-6190 - *County Counsel directed to serve its cross complaint.*

b) Placer Ranch Partners vs. Western Placer Waste Management Authority, et al. Plcr Supr Case No.: SCV-2220 - *County Counsel directed to participate in mediation.*

c) Kristen Fox, vs. State of California, Los Angeles, Case No. BC 166832 - *Offer settlement rejected.*

d) Sunrise Retirement Villa vs. Placer County Assessor, et al. Court of Appeal, Third Appellate District Case No.:3 Civil C024496 - *Board was advised of the status of the Third District Court of Appeals decision.*

## **ITEMS FOR INFORMATION**

1. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Granite Bay Municipal Advisory Council

ADJOURNMENT - There being no further business, the Board adjourned in memory of Art Cox and to Benchmark '97 Meeting on November 12, 1997 at the Raddison Hotel in Sacramento. Next regular meeting is Tuesday, November 17, 1997.



## Board Summary Action, 10/21/97

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, October 21, 1997, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Antoinette Sharp, Supervising Board Clerk. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL** - Amended Consent #5a and #21b. Agenda approved as amended.

MOTION White/Weygandt/Unanimous

**CONSENT AGENDA** - Amended Consent #5a and #21b. Consent Agenda approved as amended and with action as indicated. MOTION Santucci/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending October 10 & 17, 1997.
2. ORDINANCES - second reading:

a. District Attorney - Ordinance 4854-B adopted amending Chapter 14, adding one Administrative Technician position to the Family Support Division.

### 3. ADMINISTRATIVE SERVICES:

a. Communications - Approved a budget revision transferring \$66,550 within budget to purchase fixed assets to enable Cable TV broadcast of the Board of Supervisors Meetings.

b. Approved out-of-state travel to Albuquerque, New Mexico, from October 19-23, 1997, for Jeff Tudor to attend computer network security training.

4. AGRICULTURE - Resolution 97-266 adopted approving contract with the California Department of Food and Agriculture for Detection Trapping, Resolution 97-267 adopted approving contracts with the California Department of Pesticide Regulation for Pesticide Regulatory Enforcement, Pesticide Use Reporting, and Pesticide Application Reporting,

and approved a budget revision appropriating \$1,800 for purchase of computer equipment upgrade per State specifications.

## 5. BOARD OF SUPERVISORS:

a. Municipal Advisory Council - Approved contracts with Connie Burns for the Horseshoe Bar Area Advisory Council and Sue Burkett for the North Auburn Municipal Advisory Council, in the amount of \$75 per meeting beginning October 1, 1997, to provide secretary services.

b. Highway 267 Bypass - Resolution 97-268 adopted in support of Caltrans' Highway 267 Bypass Project near Truckee, California.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 97-145 Nicholas I. Guerrero , \$250, (Claim for property damage)

7. CLAIMS AGAINST THE COUNTY - Denied the request to file a late claim as recommended by County Counsel:

a. 97-136, Chavez Estate, (Claim for wrongful death)

## 8. COMMITTEES & COMMISSIONS:

a. Colfax Memorial Hall - Approved appointment of Delphie Mazankowski, American Legion Post 192.

b. Commission on Aging - Ratified appointments of Bonnie Pecharich, Reta Sharp, Barbara Becker, Ray Ortega, and David Ford.

c. Foresthill Forum - Approved reappointments of Robert Schuster and Carole Talty-Malim.

d. Weimar/Applegate/Colfax/Municipal Advisory Council - Accepted resignation of William Enoch.

9. COUNTY EXECUTIVE - Approved a merit increase for Richard Burton, Health Officer, from Step C to D, effective July 19, 1997.

## 10. FACILITY SERVICES/COUNTY SERVICE AREA 28/ZONE 104 (BLACKHAWK

SUBDIVISION) - Resolution 97-269 adopted correcting the assessed fee for CSA 28, Zone 104 to \$430 per year and authorized the Auditor-Controller to issue corrected property tax bills for 26 parcels.

11. FACILITY SERVICES/PARKS - Approved request from Tahoe Truckee Unified School District for Park Dedication Fees from Recreation Area #2, Tahoe City PUD, in the amount of \$10,000 for renovation of a grass play area at Rideout School, made a finding that the project is Categorical Exempt from CEQA and approved the use agreement.

12. FACILITY SERVICES/SPECIAL DISTRICTS:

a. Sewer Maintenance District #1 - Resolution of Intention 97-270 adopted to schedule a public hearing to consider annexation of the M/J Properties property (aka Winchester Project) (APN 074-081-054 & APN 077-090-024) into SMD #1.

b. Sewer Maintenance District #1 - Approved claim of David M. Rutz for reimbursement of \$726 in User Fees due to duplicate billing.

c. Sewer Maintenance District #2 Sewage Treatment Plant Demolition, Project 40048 - Resolution 97-271 adopted authorizing the Director of Facility Services to execute the Notice of Completion for the project.

13. HEALTH & HUMAN SERVICES/ADMINISTRATION - Approved out-of-state travel to Seattle, Washington, from October 24-28, 1997, for Kara Sutter to attend the Western Regional Tobacco Prevention Conference. Costs paid by the State Department of Health Services.

14. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved a contract with Seneca Center, for FY 1997-98 in the amount of \$111,000, for children's residential treatment services.

15. PLANNING/FINDINGS/STERLING RIDGE APARTMENT (CUP-2132/VAA-2929) - Adopted findings of denial for the Sterling Ridge Apartment Development.

16. PROBATION DEPARTMENT- Ordinance introduced, first reading waived, amending Chapter 14, adding one Administrative Clerk - Entry/Journey.

17. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign:

a. Bid #8174, Carbonless Paper//Central Services - Awarded Categories I-III to Spicers Paper (\$30,000), Category IV to Unisource Corporation (\$40,000).

b. Contracts, Office Furniture/County Wide - Renewed contracts for one year with Office Depot, Jacob's Office Interiors and California Office Furniture in an approximate amount of \$100,000.

## 18. PUBLIC WORKS:

a. Resolution 97-272 adopted authorizing the Chairman to sign the 1997-98 Placer County Disadvantaged Business Enterprise Program.

b. Authorized the Director of Public Works to negotiate contracts with consulting firms to perform civil engineering design and related services on erosion control projects and return for Board approval.

c. Authorized the Director of Public Works to negotiate contracts with consulting firms to provide project inspection and construction management services for public and private projects in western Placer County to be effective for a period of 18 months and return for Board approval.

d. Authorized the Director of Public Works to negotiate contracts with consulting firms to perform civil engineering design and related services on County transportation improvement projects and return for Board approval.

e. Approved Contract Amendment 1 with Nolte and Associates for additional construction engineering services for McCourtney Road Bridge Replacement Project at Doty Ravine at Coon Creek, in an amount not to exceed \$3,700 and authorize the Director of Public Works to sign.

f. Resolution 97-273 adopted approving an agreement with Tahoe-Truckee Sanitation Agency for Reduction of T-TSA Factor Rating.

## 19. PUBLIC WORKS/NOTICE OF COMPLETION:

a. Asphalt Concrete Overlay Western Placer County/Summer 1997/Contract 73013 - Resolution 97-274 adopted authorizing the Director of Public Works to execute the Notice of Completion.

b. Repair of Roadway Washout on Hampshire Rocks Road at Rainbow, CA/Contract 73011 -Resolution 97-275 adopted authorizing the Director of Public Works to execute the Notice of Completion.

**20. PUBLIC WORKS/TAHOE CITY URBAN IMPROVEMENT PROJECT:**

- a. Resolution 97-276 adopted approving a construction mitigation agreement with the Tahoe City Golf Course for the Tahoe City Urban Improvement Project.
- b. Resolution 97-277 adopted approving the Right-of-Way Contract with Vincent Cardinale et al, and authorized acceptance of the Drainage Easement Deed.

**21. SHERIFF:**

- a. Supplemental Law Enforcement - Approved budget revision transferring appropriation for two Supplemental Law Enforcement encumbrances carried forward from FY 1996/97 from Budget Unit 11000 2194 to the Sheriff Department Grants budget.
- b. Main Jail/Violent Offender Grant - Authorized a 10% County match requirement of \$180,351 for a State Board of Corrections - Violent Offender Grant in the amount of \$896,581 and adopted Resolution 97-278 designating Gerald E. Minta as the County Construction Administrator and Robert Unholz as the Contact Person for the project (additional jail cells).

**22. SUPERVISORS** - Authorized a special meeting on Monday, November 3, 1997.

**PUBLIC COMMENT** - Ron Ravo, PG&E spoke about energy projects in Placer County. Theresa Adams was concerned with growth issues in Placer County. Mike Boyle gave a status report on the disposition of bombs at the Roseville Rail Yard near the Placer/Sacramento County line.

**AUBURN COMMUNITY THANKSGIVING DAY DINNER** - Approved a request from Barbara Jicha, member of the Salvation Army Advisory Board, for the Board to match the contributions given by Placer County employees, dollar for dollar (to a maximum of \$1,500), toward the Auburn Community Thanksgiving Dinner to be held on November 27, 1997.

**MOTION** White/Weygandt/Unanimous

**TREASURER-TAX COLLECTOR/BUSINESS LICENSES** - Public hearing to consider an update of the Placer County Code to revise fees and streamline regulations.

**PUBLIC HEARING WILL BE RESCHEDULED AND RENOTICED FOR  
DECEMBER 2, 1997 AT 11AM**

**COUNTY EXECUTIVE/TRANSIT** - Rejected proposals received for Fixed-Route Transit Services and authorized staff to negotiate an agreement with the highest-ranked proposer, Consolidated Transportation Service Agency, for Highway 49 Dial-A-Ride service.

MOTION Santucci/White/Unanimous

**PROCUREMENT/BID AWARDS** - Authorized the Purchasing Manager to sign:

a. **Bid #8158, Clinical laboratory Services/Health & Human Services/Personnel** - Awarded bid to LabCorp/Sierra Nevada Labs (\$169,050) and to International Cancer Screening Lab, Inc. (\$22,900). MOTION Williams/Weygandt/Unanimous VOTE: 4:0 (White temporarily absent).

b. **Bid #8170, Septic Pumper Truck/Facility Services** - Cancelled bid #8082 and awarded Bid #8170 to the lowest responsive bidder, Worthen Kenworth in the amount of \$114,502.12. MOTION White/Weygandt/Unanimous

**PLANNING/AG PRESERVE/NOTICE OF NON-RENEWAL (AGP-246), C.**

**PAYNE** - Adopted Resolution 97-279 authorizing the filing of a Notice of Non-Renewal on a 15 acre portion of property covered by Williamson Act Contract AGP-246. Subject property is located at the northeast corner of Gladding Road and County Road C-8112 in the Lincoln area.

MOTION Weygandt/White/Unanimous

**PLANNING/WAIVER OF FEES** - Denied a request from Ron Riedel for waiver of fees for a setback variance (\$570) and exemption verification (\$25) for an existing house in the Weimar area as recommended by Planning. MOTION Santucci/Weygandt VOTE 4:1 (Bloomfield No)

**PLANNING:**

a. Approved a request from GW Consulting for staff to accept an application for a Minor Boundary Line Adjustment on tax delinquent property due to special circumstance (correct a swimming pool encroachment). Subject property is located on Dick Cook Road in the Loomis area. Planning recommended approval.

MOTION Williams/White/Unanimous

b. Considered a request from Sam Rolin for staff to commence a rezoning application on

APN 255-100-001 from Forestry to a designation which permits office uses free of charge. Planning recommended the request be incorporated into the Foresthill Divide Community Plan update process at no cost to Mr. Rolin.

MOTION Williams/White/Unanimous directed Sam Rolin to apply for a Rezoning and General Plan Amendment at no cost.

**PLANNING/NEGATIVE DECLARATION (EIAQ-3306) - REZONING (REA-870)**  
— **MORGAN PROPERTY:** Public hearing closed. Considered an application submitted by George Wasley, on behalf of David Morgan, for a Negative Declaration and a Rezoning from Forestry-10 acre minimum to Residential-Forest-10 acre minimum. Subject property comprises 41.2 acres, is located south of Donner Summit Road, near Sugar Bowl Ski Resort, and is currently designated Resort/Recreation on the Placer County General Plan.

MOTION White/Weygandt/Unanimous to close the public hearing and adopt Ordinance 4855-B, amending Placer County Code, Chapter 30, Zoning Map 23A, rezoning property in the Donner Summit Area (REA-870), with findings.

**FACILITY SERVICES/CAPITAL IMPROVEMENTS/TAHOE AREA**  
**REGIONAL TRANSIT OPERATIONS & MAINTENANCE FACILITY, PHASE II, PROJECT NO. 24523B** - Approved the Plans and Specifications for Phase II of the project and authorized Procurement Services to proceed with the competitive bid process.  
MOTION Santucci/Weygandt/Unanimous

**COMMITTEES & COMMISSIONS** - Considered a request from the Mobilehome Ad Hoc Committee to establish a nine member (non-county) Mobilehome Advisory Committee.

MOTION Weygandt/Santucci/Unanimous to support formation of a 7 member Mobilehome Advisory Committee with Supervisor White serving as one of the members.

**BOARD OF SUPERVISORS/CHAMONIX SUBDIVISION** - Considered a request to schedule a public hearing to discuss the redesign of the Chamonix Subdivision Map to determine if the project redesign substantially conforms to the Community Plan relative to lot size.

MOTION White/Williams VOTE: 4:1 (Bloomfield No) to schedule a public hearing on December 2, 1997.

**PLANNING/NEGATIVE DECLARATION (EIAQ-3246) - REZONING (REA-869)**  
**- GENERAL PLAN AMENDMENT (GPA-317) — RIVER RIDGE:** Public hearing

closed. Considered an application submitted by Richard Ortiz for a Negative Declaration and a General Plan Amendment to change the land use designation on the northern portion of the property from Agriculture/Timberland (80 acre min.), to Rural Residential and to leave the southern portion of the property unchanged. The applicant also requested a Rezoning from Residential-Forest (combining building site size of 80 acres minimum) to Farm (combining building site size of 5 acres minimum, combining Planned Residential Development of 0.22 units per acre) for the northern portion only, with the southern portion to remain Residential-Forest (combining building site size of 80 acres minimum). Subject property comprises 120.5 acres, is accessed by either private road or Dusty Road, approx. 1 mile south of I-80, in the Colfax area.

MOTION Weygandt/White/Unanimous to close the public hearing, adopt Ordinance 4856-B amending Placer County Code, Chapter 30, Zoning Map 13 AB, in the Colfax Area (REA-869) and adopt Resolution 97-280 amending the Placer County General Plan (GPA-317), with findings.

**SUPERIOR & MUNICIPAL COURTS** - Considered request from the Court to authorize a 12 month contract with Karen Green (dba Connections) in the amount of \$140,800 for administration of the Placer County Peer Court Project for FY 1997-98. County Executive Office recommends approving only a seven month contract and requesting competitive bid proposals thereafter.

Approved agreement with Karen Green until June 30, 1998 for services and to allow the Courts sufficient time to conduct a competitive proposal process.

MOTION White/Santucci/Unanimous

Directed County Executive Office staff to come back with an update regarding the Probation Department being assigned lead responsibility.

MOTION White/Santucci/Unanimous

Approved suggested participants for an evaluation committee.

MOTION Santucci/White/Unanimous

**BOARD OF SUPERVISORS/PRESENTATION** - Board presented a plaque and a Placer County Flag to Bob Gieck in appreciation for all his work on the Flag Committee.

**PROCUREMENT/BID PROTEST** - Considered an appeal from Republic Electric of a bid protest ruling made by Administrative Services Department. Republic Electric asserts that the apparent low bid submitted by Peek Traffic Signal Maintenance was too low and

intended to violate prevailing wage laws and the Unfair Trade Practices Act.

Directed bid protest back to the Administrative Services Department for possible resolution and return to the Board if necessary. MOTION Williams/White/Unanimous

**HEALTH & HUMAN SERVICES/ENVIRONMENTAL** - Approved a contract with R. A.H. Environmental Inc. in the maximum amount of \$58,436 to remove underground storage fuel tanks at Poor Boys Gas Station, located at 149 G Street, Lincoln, and approved a budget revision appropriating \$75,000 for hazardous waste cleanup costs, reimbursed by a grant from California Water Resources Control Board. MOTION Weygandt/Santucci/Unanimous

**PUBLIC WORKS/UNDERGROUND STORAGE TANKS** - Approved an amendment to Contract K1278 with Continental Excavating Corporation to increase the contract amount from \$13,767 to an amount not to exceed \$150,224 for emergency soil and ground water cleanup at the Roseville Corporation Yard located near the Placer County Fair Grounds.

MOTION Santucci/Williams/Unanimous

## **COUNTY COUNSEL/CLOSED SESSION REPORT:**

### **(A) \$54956.9 - CONFERENCE WITH LEGAL COUNSEL**

#### **1) Existing Litigation:**

a) Evelyn Powell vs. County of Placer, et al., Plcr Supr Case No.:SCV-5802 - *County Counsel directed to defend with appropriate reservation of rights as to all County Employees*

b) Carol P. Yancey vs. County of Placer, et al., USDC CIV-S-97-1668 LKK GGH - *County Counsel directed to defend with appropriate reservation of rights as to all County Employees*

c) Audra Mackay vs. County of Placer, et al., Plcr Supr Case No.: SCV-6372 - *County Counsel directed to defend county named employees.*

d) Robert G. Kile vs. Placer County Board of Supervisors, et al.

USDC CIV-S-97-0416 WBS PAN - *Board authorized extension of Defense Counsel's contract by another \$25,000 for a total of \$100,000.*

e) Placer County vs. The Lusk Company, et al., Plcr Supr Case No.: SCV-5200 - *Board authorized the settlement of this case with a receipt by the county of \$20,000 from the defendant.*

**(B) §54957 - PUBLIC EMPLOYEE** - *The Board did not take up evaluations.*

### **Performance Evaluation:**

a) Title: County Executive Officer

b) Title: Administrative Officer

## **ITEMS FOR INFORMATION**

1. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Economic Development Board

b. Weimar/Applegate/Colfax/Municipal Advisory Council

**ADJOURNMENT:** There being no further business, the Board adjourned to a special meeting at the North Tahoe Conference Center, 8318 North Lake Blvd., Kings Beach, CA on Monday, November 3, 1997. Next regular meeting is Tuesday, November 4, 1997 at the same location.



## Board Summary Action, 10/7/97

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, October 7, 1997, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL** - Add to Closed Session, Remove Consent #5 and add Consent #16. MOTION White/Weygandt/Unanimous

**CONSENT AGENDA** - Removed Consent #5 and added Consent #16. Consent Agenda approved as amended and with action as indicated. MOTION Santucci/Williams/Unanimous

1. WARRANT REGISTER - week ending October 3, 1997.
2. AUDITOR-CONTROLLER - Approved contract with Deloitte & Touche, LLP, in the amount of \$9,000, for preparation of the Placer County Comprehensive Annual Financial Report as of June 30, 1997.
3. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by Counsel:
  - a. 97-006, Janice Whittington, (Claim for personal injury)
  - b. 97-105, Mary and George Bamber, \$3,941, (Claim for property damage)
  - c. 97-127, John Hughes, \$182, (Claim for towing costs)
  - d. 97-142, Ralph C. Braawn, (Claim for invasion of privacy)
  - e. 97-143, Patricia C. Coonen, (Claim for invasion of privacy)
4. COMMITTEES & COMMISSIONS:

a. Design Review Advisory Committee - Approved reappointments of David Spannagel, Gerald Beck, and Richard Wyatt.

b. Granite Bay Municipal Advisory Council - Approved reappointments of Gary Genzlinger and Craig Grivette.

c. California State Association of Counties - Appointed Harriet White to the Board of Directors for 1998.

**5. REMOVED FROM AGENDA COUNTY COUNSEL/PUBLIC ADMINISTRATOR**  
- Composition of a Proposal Review Committee to review and evaluate the proposals for Public Administrator.

**6. COUNTY EXECUTIVE** - Approved merit increase for Jeanne Taylor, Clerk-Recorder Manager, from Step A to B, effective November 8, 1997.

**7. DISTRICT ATTORNEY** - Ordinance introduced, first reading waived, amending Chapter 14, adding one Administrative Technician position to the Family Support Division.

**8. FACILITY SERVICES/LEGISLATION** - Opposed Senate Bill S.1034 (Federal Emergency Management Agency Legislation), as it is written, with a request that the language be amended to include public State and County parks and recreation areas as eligible for funding, and directed a letter to the United States Senate reflecting opposition.

**9. HEALTH & HUMAN SERVICES/ADMINISTRATION** - Approved budget revision appropriating \$2,000 from Reserve for Contingencies to purchase fixed asset (automatic traction device for County Service Area 28, Zone 27).

**10. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Authorized the Director of Health & Human Services to sign an agreement with the State Department of Health Services which, in exchange for \$14,347, releases the federal Health Care Financing Administration and the state from any and all claims under Medi-Cal Administrative Claiming.

**11. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE:**

a. Authorized the Director of Health & Human Services to sign a contract with David R. Gray, M.A., in an amount not to exceed \$50,000, from July 1, 1997 to June 30, 1998, for consultant services.

b. Authorized the Director of Health & Human Services to sign an amended contract with

Seneca Center, in the amount of \$20,000 for a total of \$152,000, for Children's Residential Treatment Services.

12. LIBRARY - Approved out-of-state travel to Columbus, Ohio, from October 9-10, 1997, for Jacquie Flecklin to attend The Great American Bookmobile Conference IV.

13. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign the following:

a. Bid #8138, Blueprinting Supplies & Services/Facility Services, Planning & Public Works - Awarded Category I & II to Century Graphics (\$21,000) Category III to Steven Enterprises (\$6,950), and Category IV to National A & E (\$6,950).

b. Bid #8169, Lighting Products/Facility Services - Awarded to Pacific Electrical in the amount of \$34,000.

c. Purchase Order, NEC Telephones, Accessories & Repairs/Communications - Amended Blanket Purchase Order 4960 with General Analytics Corporation in the amount of \$15,000 for a revised total of \$55,000.

d. Purchase Order, Geotechnical Services at the Sunset Septage Sewer Pond Site/Facility Services - Awarded a blanket purchase order with Anderson Consulting Group, in the amount of \$80,000.

14. ROADS/ABANDONMENT - Resolution 97-263 adopted abandoning a portion of the Multipurpose Easement and a portion of Cavitt Stallman Road on Lot 18 of Quail Oaks Unit No. II.

15. SUBDIVISION/WINTERHAWK PHASES II & III, TRACT 797 - Accepted improvements as complete, reduced sureties and authorized the release of monumenting surety after the monumenting has been completed.

16. PROBATION - Approved out-of-state travel to Glenn Mills, Pennsylvania, from October 9-13, 1997, for David Coughran to make a required visit with a juvenile ward.

**PUBLIC COMMENT** - None received.

**FARM AND HOME ADVISOR/4-H ALLSTARS** - Presentation of Honorary 4-H Leadership cards.

**PLANNING/WAIVER OF FEES** - Considered a request from Ray Vega, representing

the Newcastle Fire Protection District for a waiver of the conditional use permit and exemption verification fees to construct a new fire station in the Newcastle area. The district also requested that all facility, traffic mitigation and building permit fees be waived.

Approved staff recommendation to waive all but \$100 for postage and materials, waived facility and traffic mitigation fees and preliminary and discretionary processing fees and excluded waiving anticipated road improvements or staff time related to the review of plans and inspection of the construction of work within the public right of way. MOTION White/Weygandt/Unanimous

The Land Development Departments are recommending waiving all but \$100 of processing fees, no fees are required from Building or Environmental Health Departments. The recommendation does not include the necessity for traffic or road improvements on Indian Hill Road or staff time related to the review of plans and inspection of the construction of work within the public right of way.

Chairman Bloomfield questioned county policy regarding fee waivers, and asked which entities get fees waived and which do not? Fred Yeager said that the county does not have a specific policy addressing public facilities. If a project will generate substantial traffic fees should be paid.

Chief Ray Vega, Newcastle Fire District said impacts of the fire district will be minimal, advising the station will be available to serve the county and state.

**ADMINISTRATIVE SERVICES** - Approved disposition of two digital VHS camcorders from Sonic Cable Television to Auburn Area Access for public use and County access. If Auburn Area Access ceases to exist camcorders will return to the County.

MOTION White/Williams/Unanimous

Director of Administrative Services Rich Colwell requested guidance on the disposition of two digital VHS camcorders provided to the County from Sonic Cable Television. Requests for the camcorders have been received from Auburn Area Access, GAIN, and In-House Training.

Sue Lunsford, Assistant Principal at Placer High School and the Placer Union High School District appointed representative on Auburn Area Access Board of Directors said Auburn Area Access is a non-profit entity responsible for operation of Channels 19 & 20. The immediate goal is to provide access of equipment to organizations and to provide training. The camcorders could be used by GAIN and In-House Training upon request

and could be utilized by other organizations as well. She said that if Auburn Area Access ceases to exist camcorders would revert to the County.

**PRESENTATION** - Presentation by Don Male, Placer County Coordinator, of People Reaching Out, a family drug and alcohol counseling and information center. A resolution of support will be prepared for a future agenda. Staff directed to review the program to determine if this program could interface with existing programs.

**PROCUREMENT/BID AWARDS** - Authorized the Purchasing Manager to sign the following:

Bid #8162, NEC Telephone System/Finance Administration Building/Communications - Awarded to Com-Aid and Integrated Communications in the amount of \$188,932.88.

MOTION Santucci/Weygandt/Unanimous

**ADMINISTRATIVE SERVICES** - Approved Computer Network operations and maintenance agreements in support of the County Information Technology Master Plan 2000, including a blanket purchase order with GE Capital not to exceed \$140,000, a purchase order with Space Network Systems for \$90,000, and a purchase order with 3Com for \$102,544, and authorized the Purchasing Manager to sign. MOTION Santucci/Weygandt/Unanimous

**COUNTY EXECUTIVE/EMERGENCY SERVICES** - Resolution 97-264 adopted repealing the 1984 policy concerning fire protection. MOTION Williams/Weygandt/Unanimous

Directed the preparation of a study reviewing overall fire protection services in the county. MOTION Williams/Santucci/Unanimous

County Executive Don Lunsford explained the policy concerning fire protection needs to be revisited to determine roll and responsibility of the County, targets that need to be achieved and how we can work with fire protection districts, state and federal agencies to move forward to improve and enhance fire protection. The 1984 Policy was a good policy but as time, laws, and tax ratios change it is no longer feasible to implement the policy. The County Executive Office will work closely with LAFCO regarding annexations, and consolidations, as well as, a cross-section of providers. Issues that need to be addressed will be identified. Emergency Medical Service is a critical component. All services that are needed by the public in times of peril and distress will be folded into the review. Plans will be looked at on a case by case basis in the interim. Staff will provide a design of what the study will entail, with a schedule and scope of work.

Neal Anderson, Chairman of the Newcastle Fire Protection District Board, requested the Board leave the current policy in place until recommendations can be made through review of overall fire protection.

Deon Boehn, representing the Placer Hills Fire District, agreed with leaving the currently policy in place and felt the county should let the districts provide fire protection.

Chet Mouler, South Placer Fire District, supported the study.

**SHERIFF/CRIMINAL JUSTICE FEE ORDINANCE** - Public hearing closed. Ordinance 4853-B adopted, amending Chapter 50, to include a Coroner Custody fee for body transportation (not to exceed \$100) from persons entitled to control the disposition of human remains. MOTION Williams/White/Unanimous

The exceptions to the Coroner Custody Fee are indigents, children 14 years or death as a result of a criminal act, unless the Coroner has reasonable grounds to believe that the deceased was involved in any criminal activity which contributed to his or her death.

**SHERIFF/SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND** - Public hearing closed. Approved the programs funded from the Supplemental Law Enforcement Services Fund in the amount of \$375,003.79 for the Sheriff's and District Attorney's offices, and approved a budget revision in the amount of \$6,068 for the difference between anticipated and actual funding. MOTION White/Weygandt/Unanimous

**HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE** - Approved an agreement with Sierra Family Services for FY 1997-98 in an amount not to exceed \$1,500,000, for outpatient substance abuse treatment services and mental health services in Roseville, Auburn and Tahoe.

MOTION Williams/White/Unanimous

Chairman Bloomfield asked when the last time this contract was rebid. Joel Sorum said probably within the last four years. Chairman Bloomfield was concerned with continuing the contract and maybe we could get the same service for a lesser amount or a greater level of service and asked that the contract be looked at next year.

**COUNTY EXECUTIVE** - Approved a request from the Sacramento County Board of Supervisors and adopted resolution 97-265 requesting that President Clinton veto the 1998 Defense Authorization Bill if it contains language which eliminates public-private competition at McClellan Air Force Base. MOTION Williams/Weygandt/Unanimous

Mary Herdigan, County Executive Office, said McClellan Air Force Base is designated

for closure in July 2001. In 1995, when the Base Realignment and Closure Commission

designated that McClellan be closed, President Clinton directed that a public privatization plan be implemented. The resolution will request President Clinton veto the 1998 Defense Authorization Bill if it contains language which eliminates public-private competition at McClellan Air Force Base.

## **COUNTY COUNSEL/CLOSED SESSION REPORT:**

### **(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL**

#### **1) Existing Litigation:**

a) Mario E. Manzo, et al., vs. Ken Dove, et al., USDC Case No.: CIV-S-97-1232 WBS GGH - *Authorized Dennis Keller be substituted as counsel for the defendant, the County of Placer, and all County employees.*

b) Mary S. Morganti, et al., vs. Placer County, et al. ,Plcr Supr Case No.: 6202 - *Accept defense subject to reservation of rights with regards to the punitive damage allegations and authorized Dennis Keller to handle the defense of the litigation.*

c) Darrel Eggen vs. County of Placer, et al., USDC Case No.: CIV-S-96-1899-MLS - *Authorized Dennis Keller be substituted as counsel for the defendant.*

d) Judy Fearn vs. County of Placer, et al., Plcr Muni Case No.: MCV-2719 - *Directed County Counsel Office to defend the County and its employees.*

e) William and Janice Carragher, Claim No.: 95-204 - *Received reports about settlement negotiations in this matter and gave direction to counsel.*

### **(B) §54957 - PUBLIC EMPLOYEE**

#### **1) Performance Evaluation**

a) Title: County Executive - *Discussed methodology for carrying out the evaluation.*

## **PLANNING/SITE SPECIFIC IMPACT STATEMENT (EIAQ-3105) - CONDITIONAL USE PERMIT (CUP-2132) - VARIANCE (VAA-2929) -**

**STERLING RIDGE APARTMENTS:** Public hearing to consider an appeal submitted by Nadal Architects, Inc., on behalf of John Franz, of the Planning Commission's denial of a Conditional Use Permit to allow the development of a 101 unit low/moderate income

apartment complex. The applicant is also appealing the Commission's denial of a Variance requesting a deviation from the Placer County Zoning Ordinance's requirement of 227 parking spaces to allow for 115 spaces to be provided for the project. Subject property (AP #053-103-030) comprises 7.5 acres, is located west of the intersection of Mill Pond and Bowman Road (+/- 800 ft. north of Luther Road), in the Bowman area, and is currently zoned HS-Dc (Highway Service, combining Design Scenic Corridor).

Planning Director Fred Yeager responded to issues surrounding the appeal relative to the failure to allow the project proponent a continuance at the Planning Commission meeting and of the applicant not being notified of the North Auburn Municipal Advisory Council's meeting on June 10, 1997.

One of the main issues regarding the project was conformance with the Auburn/Bowman Community Plan and the Placer County General Plan. Staff concurred that high density residential uses are conditionally permitted in the Commercial Land Use designation and the Highway Service zone district. However, based upon the fact that the Auburn/Bowman Community Plan's intent for Commercial Land Use Designations in the Bowman area allows for primarily commercial uses, and staff did not support a 100% residential project, emphasizing that alternative locations were available to accommodate high density residential uses in the Plan area.

The General Plan also speaks to visual impacts connected with the scenic corridor of Interstate 80 and indicates that special consideration shall be given to development which could further degrade the scenic qualities along this route relative to visual and scenic resources, open space and community design. Staff believes that the project is inconsistent with the goals and policies of the Auburn/Bowman Community Plan and the Countywide General Plan and supported the Planning Commission's denial of the project.

Associate Planner Jerry O'Hare discussed site development features, affordable housing and the project's environmental review, and advised that the Planning Commission voted unanimously to deny this project.

Tim Trusdale, representing the appellant John Franz, referenced a letter dated October 5, 1997, from Mr. Franz regretting that he was unable to attend this meeting, and requested the Board overturn the Planning Commission's denial of the Conditional Use Permit and withdrew his Variance application request.

Chairman Bloomfield opened the public hearing.

Mona Floyd expressed concern with increased traffic and high speed vehicles possibly causing harm to children walking to school, a reduction of park mitigation fees, and submitted a petitions with 35 signatures opposing the project.

Mary Overstreet, Lynn Weaver, Chuck Kilbourne (Ackerman School District), Robert Jetter and Dennis Clifford opposed the project.

Bob Callender asked the Board to forbid the additional urbanization of this precious observatory area.

Laura Machado spoke on behalf of her low income friends who say that it really scares them that they might have to live on such a dangerous road. They also expressed concern with their children living near a 60 ft. cliff, mine shafts and tunnels as well as concern about the quality of their children's education if required to attend an overcrowded school. They asked that the Board vote this project down because there is no land cheap enough worth endangering all their lives.

Russell Cunningham felt that it would be a dangerous situation if an apartment complex or a restaurant was approved and suggested that the county turn the property into a historical site and utilize the view.

Rowland Reeves expressed concern with a large warehousing type approach to providing low income housing. He said that the county should look at granny flats, second residential units and small existing complexes for this type of housing.

Larry Mohr expressed concern with the retaining wall height and children living next to it as well as numerous tunnels and mine shafts that were never back filled, noting their entrances were only covered with rocks and dirt.

John Tiernan echoed concerns made earlier at this meeting and said this is not a good spot for this development.

LoraLee Hodkin objected to the proposed use of this property and reported on hydraulic gold mining that occurred on that site years ago.

Chairman Bloomfield said he was convinced that it would be a disaster to allow a complex of apartments to crowd that hilltop and believed that the area should be a symbol of Auburn's architectural beauty allowing for a positive feeling as the County seat.

Charles Miles advised that when a project like this affects small or single school districts, he suggested that the Planning Commission require that the developer consult with the affected school district as part of the planning process to minimize impacts.

Dale Smith, Friends of Placer County Communities, submitted a petition with 278 signatures opposing the project and advised that Channel Hill is an historic location and

an aesthetic asset to Auburn. He suggested this area be preserved as a Placer County monument as the 7th largest gold producing County in California and felt this area would also be ideal for a visitor center, gold mining museum, restaurant or other facility that would promote tourism and thereby requested the Board deny the project.

MOTION White/Weygandt/Unanimous to deny the project and direct staff to prepare detailed findings to be presented at the next Board meeting.

**ADJOURNMENT** - Next regular meeting is Tuesday, October 21, 1997.



## Board Summary Action, 9/29 & 9/30/97

MONDAY, SEPTEMBER 29, 1997

Tahoe City Marina, Tahoe City - Workshop demonstration on water quality of Lake Tahoe, lead by Dr. John Reuter and Bob Richards aboard the U.C. Davis Research Boat.

Lunch at Grazie's Restaurant, 700 North Lake Blvd., Tahoe City.

Tahoe City Library - Visitation to review expansion proposal.

Adjourned to Tuesday, September 30, 1997, Sierra Meeting Room, Northstar Village.

**AGENDA APPROVAL** - Agenda approved. MOTION White/Santucci/Unanimous

**PUBLIC COMMENT** - None received.

**CONSENT AGENDA** - Consent #12 added. Consent Agenda approved and with action as indicated. MOTION Weygandt/White/Unanimous

1. WARRANT REGISTER - week ending September 26, 1997.
2. ORDINANCES - second reading:

a. County Executive/Final Budget FY 1997-98 - Ordinance 4850-B adopted amending Chapter 14, identifying personnel allocations of county departments to reflect changes approved in the Final Budget.

b. Personnel/Civil Service Commission - Ordinance 4851-B adopted amending Chapter 14, relating to County Counsel, District Attorney, and Sheriff.

3. COMMITTEES & COMMISSIONS:

a. North Tahoe Regional Advisory Council - Approved reappointment of Mark Calhoun,

Terry Dyer, and Robert McCormick.

4. COUNTY EXECUTIVE - Approved a merit increase for Jerry Rouillard, Director of Museums, from Step C to D, effective September 27, 1997.

5. DISTRICT ATTORNEY:

a. Resolution 97-257 adopted authorizing the District Attorney to sign the FY 1997-98 Victim-Witness Program Grant in the amount of \$142,060.

b. Resolution 97-258 adopted authorizing the District Attorney to sign the FY 1997-98 Elder Abuse Grant in the amount of \$95,000.

c. Approved out-of-state travel to Toronto, Canada, from October 7-10, 1997, for Kevin Mitchell and Connie Maxwell to attend the 7th annual SUSTAIN User's Conference.

6.FACILITY SERVICES/PROPERTY MANAGEMENT/MASTER LEASE AGREEMENT FOR TENANT IMPROVEMENTS -Authorized the Department of Facility Services to negotiate with landlords to amend existing lease agreements to provide for the construction of safety and operational tenant improvements on an as needed basis and authorized the County Executive's Office to execute the lease amendments.

7.HEALTH & HUMAN SERVICES/ADMINISTRATION - Authorized the Director of Health & Human Services to sign and continue two contracts, with Placer Women's Center \$36,448 and Tahoe Women's Services \$10,000 to provide domestic violence counseling and shelter services through June 30, 1998.

8.HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE - Approved contract with Frank Olrich in the amount of \$72,735 from October 1, 1997 to September 30, 1998 to continue the Independent Living Skills Program.

9.PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Purchase Order, Stockless Stationery Supplies/Various Departments - Approved an addendum to Blanket Purchase Order #4825, increasing funding by \$60,000.

10. PUBLIC WORKS/ROADS/HOMEWOOD CANYON EROSION CONTROL PROJECT, CONTRACT 73035 - Approved contract amendment #2 with Psomas & Associates, in the amount of \$4,188.02, for additional engineering services.

11. SHERIFF- Approved a date and time on October 7, 1997 for a public hearing to review Supplemental Law Enforcement funding for the Sheriff and District Attorney as required by Assembly Bill 3229.

12. COMMITTEES/COMMISSIONS - Accepted resignation of Michael Power, representing District #3 on the Planning Commission, and directed the posting of vacancy.

## **ADJOURNED AS THE PLACER COUNTY BOARD OF SUPERVISORS AND**

## **RECONVENED AS THE PLACER COUNTY REDEVELOPMENT AGENCY**

**ADMINISTRATIVE SERVICES/REDEVELOPMENT** - Approved the final FY 1997-98 Redevelopment Agency Budget in the amount of \$152,500 and adopted Resolution 97-259 approving the loan agreement between the Redevelopment Agency and Placer County. MOTION White/Weygandt/Unanimous

## **ADJOURNED AS THE PLACER COUNTY REDEVELOPMENT AGENCY AND**

## **RECONVENED AS THE PLACER COUNTY BOARD OF SUPERVISORS**

**ADMINISTRATIVE SERVICES/REDEVELOPMENT** - Approved loan and repayment agreement between the Redevelopment Agency and the County of Placer to reimburse County for all costs incurred on behalf of the Agency. MOTION White/Weygandt/Unanimous

**ADMINISTRATIVE SERVICES/MANAGEMENT INFORMATION SERVICES** - Approved a blanket purchase order with Enterprise Technology Solutions for PC Management Services in an amount not-to-exceed \$200,000. MOTION White/Williams/Unanimous

**COUNTY EXECUTIVE** - Reviewed and approved the final response to the FY 1996-97 Grand Jury Report. MOTION Santucci/Weygandt/Unanimous

**TRUCKEE RIVER COORDINATED RESOURCE MANAGEMENT PLAN** - Verbal status report given by Steve Kastan, Tahoe Field Deputy.

**FACILITY SERVICES/SOLID WASTE/EASTERN REGIONAL LANDFILL -**

Public hearing closed. Resolution 97-260 adopted authorizing a contract amendment to allow garbage tipping fee increases at the Eastern Regional Landfill. MOTION Santucci/Williams/Unanimous

**FACILITY SERVICES/SOLID WASTE/GARBAGE COLLECTION/FRANCHISE AREAS 2 (COLFAX, DUTCH FLAT, CLIPPER GAP), 3&4 (TAHOE) -**

Public hearing closed. Resolution 97-261 adopted approving contract amendments for garbage Franchise Area 2, 3, & 4, to allow Tahoe Truckee Sierra Disposal to increase garbage collection rates. MOTION White/Weygandt/Unanimous

**FACILITY SERVICES/SPECIAL DISTRICTS/CINCINNATI AVENUE SEWER METERING MANHOLE, PROJECT 40054 -**

Awarded bid with Ken Clark Excavating in the amount of \$64,912, authorized the Chairman to execute the contract upon County Counsel's review and approval and approved a budget revision canceling \$15,000 from Reserves for Contingencies and appropriating the funds to County Service Area #28, Zone 2, A-3 for the project. MOTION Santucci/Weygandt/Unanimous

**PROCUREMENT/BID AWARDS -** Authorized the Purchasing Manager to sign the following:

a.**Bid 8168, Library Materials/Library -** Awarded to Ingram Library Services, Inc., in the amount of \$185,000. MOTION Weygandt/White/Unanimous

a.**Purchase Order, Personal Computers, Management Information Services -**

Approved a purchase order with Dell Computer Corporation, in the amount of \$735,632.50, for the purchase of 250 personal computers and authorized future purchases for additional computers approved in the FY 1997-98 Budget. MOTION White/Weygandt/Unanimous

**TREASURER-TAX COLLECTOR -** Resolution 97-262 adopted approving the issuance and sale of 1997 Tax and Revenue Anticipation Notes for Auburn Union School District in the principal amount not to exceed \$3,000,000. MOTION Weygandt/White/Unanimous VOTE: 4:0 (Bloomfield abstained)

**COUNTY COUNSEL/CLOSED SESSION REPORT:**

LITIGATION

PERSONNEL SESSION/LABOR RELATIONS

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) People vs. Donald Stoker, et al., Plcr Supr Case No.: SCV-5602 and SCV-2729 Stokers CC Park, Inc., vs. Jim Scribner, et al.

Tahoe Justice Case No.: 25148 - *District Attorney received written communication from counsel for Mr. Stoker agreeing to pay \$300,000 to the County, to settle all litigation outstanding between the County and Mr. Stoker. The property will remain in the possession of Mr. Stoker, but there will be no permits tied to the property for future use as a mobile home park. All necessary paperwork to follow.*

b) County of Placer vs. The Lusk Company, et al.

Plcr Supr Case No.: SCV-5200 - *Indemnification action. Board directed County Counsel to pursue negotiations and possible resolution of this matter short of arbitration.*

c) Riolo Greens vs. County of Placer, et al.

Plcr Supr Case No.: SCV-4361 - *Received a letter from counsel willing to dismiss the action. Each side to bear its own attorney fees and costs, understanding that the current existing interim order of Judge Roeder will become a final judgement on behalf of the parties. The period of time litigation existed was approximately 18 months and will be extended to the life of the Riolo Greens Map to be consistent with the Subdivision Map Act.*

**PLANNING/CATEGORICALLY EXEMPT (Class 5) - REZONING (REA-868) - MIROV PROPERTY REZONING:** Public hearing closed. Ordinance 4852-B adopted approving Rezoning submitted by the Placer County Planning Department, (on behalf of Dr. Andrew Mirov,) to rezone from Open Space to Residential-Single Family. Subject property is located on Park Drive in the Alpine Meadows Subdivision. MOTION Williams/Santucci/Unanimous

**PLANNING/APPEAL - SITE SPECIFIC IMPACT STATEMENT (EIAQ-3321) - VARIANCE (VAA-2974) - MINOR BOUNDARY LINE ADJUSTMENT (MBR-10509/MBR-10510) AND COMMERCIAL ALLOCATION ASSIGNMENTS - SAFEWAY INC. PROPOSED STORE REPLACEMENT:** Public hearing to consider an appeal submitted by Stuart Smits, on behalf of Boris and Shannon Selitsch, of the Planning Commission's approval of a project for a supermarket. Subject property is located at 7815 No. Lake Boulevard in the Kings Beach area. **(Appeal withdrawn by Applicant).**

## ITEMS FOR INFORMATION

AUDITOR-CONTROLLER - Auditor-Controller's Statement of Condition of the Treasury for Period 1 ending August 1, 1997.

COUNTY ADMINISTRATIVE CENTER, 175 FULWEILER AVENUE, AUBURN, CA 95603

MEETING LOCATION:

NORTHSTAR AT TAHOE

SIERRA MEETING ROOM

NORTHSTAR VILLAGE, CA

POSTED: SEPTEMBER 26, 1997

ADD TO CONSENT AGENDA:

12.

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, September 30, 1997, in the Sierra Meeting Room, Northstar at Tahoe, Northstar Village, CA. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Ann Holman, Senior Board Clerk. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, October 7, 1997.



## Summary Agenda, 9/23/97

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, September 23, 1997, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL** - Consent #6 moved for discussion.

MOTION Santucci/White/Unanimous

**CONSENT AGENDA** - Consent #6 moved for discussion. Consent Agenda approved as amended and with action as indicated. MOTION White/Weygandt/Unanimous

1. WARRANT REGISTER - weeks ending September 5, 12 & 19, 1997.
2. SUPERVISORS' MINUTES - meetings of July 22, August 5, 19, 25 & 26, 1997.
3. ORDINANCES - second reading:

a. Building - Ordinance 4848-B adopted amending Chapter 4, continuing the modified lottery system for distribution of TRPA 1998 Building Permit Allocations.

b. Personnel/Civil Service Commission - Ordinance 4849-B adopted amending Chapter 14, relating to classification changes affecting the Administrative Services Department.

4. ADMINISTRATIVE SERVICES/MANAGEMENT INFORMATION SERVICES - Approved out-of-state travel to Toronto, Canada, from October 8-13, 1997, for Phil Dyck to attend a User's Conference in support of the District Attorney and Courts Sustain Project.

5. AUDITOR-CONTROLLER:

a. Resolution 97-233 adopted setting the 1997-98 Appropriation Limit for Placer County Operating Funds.

b. Resolution 97-234 adopted setting the 1997-98 Appropriation Limit for Special Districts.

6. BOARD OF SUPERVISORS/LEGISLATION - **MOVED FOR DISCUSSION** - Resolution opposing the proposed State ballot initiative to add the "Government cost savings and taxpayers protection amendment" to the California Constitution.

7. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

a. 97-056, Artha Angove, (Claim for bodily injury)

b. 97-058, Benjamin R. Shaw, \$519.18, (Claim for property damage)

c. 97-096, James Frank Merenda, (Claim for property damage)

d. 97-133, Nancy A. Nolette, (Claim for personal injury)

e. 97-134, John C. Hetherington, (Claim for personal injury)

f. 97-135, Linda Robertshaw, (Claim for personal injury)

8. COMMENDATION:

a. Resolution 97-235 adopted commending the Colfax Historical Society and the Colfax Railroad Museum for work on behalf of the citizens of the City of Colfax and Placer County.

b. Resolution 97-236 adopted commending Georgene Cooter for her years on the Sheridan Municipal Advisory Council.

9. COMMITTEES & COMMISSIONS:

a. Child Care Advisory Council - Approved appointment of Marian Dominguez representing parent provider.

b. Economic Development Board - Ratified appointment of Kathy Sands to represent the City of Auburn.

c. Library Advisory Board - Ratified appointment of Paul Richardson and accept

resignation of Alice Guyer.

d. Mosquito Abatement Board - Approved appointment of Supervisor Weygandt.

e. Newcastle Ophir Municipal Advisory Council - Approved appointment of Joyce Richter.

f. Weimar/Applegate/Colfax Municipal Advisory Council - Approved appointment Mike Bissell and Barbara Howder.

10. COUNTY CLERK/ELECTIONS - Resolution 97-237 adopted approving appointment John A. Eachus to the Camp Far West Irrigation District governing board.

11. COUNTY COUNSEL/CONFLICT OF INTEREST CODE - Resolution 97-238 adopted amending Conflict of Interest Code for the Christian Valley Park Community Service District.

12. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Approved the annual review of the Capital Facilities Plan for the Penryn Fire Protection District.

b. Approved use of Flood Trust Fund (Trust 59095) for timely payment of homeowner claims under the Placer County Residence Elevation Program (\$155,219) until FEMA reimbursements are received, and for a contribution to the South Sutter Water District to mitigate potential flooding problems (\$8,886).

c. Resolution 97-239 adopted annexing the Palisades Community to County Service Area #28, Zone 143, (Summit Area Fire) and authorized charges on the tax roll.

13. COUNTY EXECUTIVE/PERSONNEL:

a. Approved merit increase for Mary Bush, Supervising Deputy District Attorney, from Step B to C, effective August 16, 1997.

b. Approved merit increase for Richard Johnson, Air Pollution Control Officer, from Step D to E, effective August 1, 1997.

c. Approved merit increase for Mitchel Ruffman, Dentist, from Step D to E, effective August 39, 1997.

14. DISTRICT ATTORNEY - Approved retroactive out-of-state travel to Cheyenne, Wyoming, June 10-11, 1997, for Brenton Helmers to view a demonstration of Wyoming's automated child support system, known as POSSE.

15. FACILITY SERVICES/ADMINISTRATION - Approved budget revision appropriating Dewitt Enterprise Funds (\$50,000) and Worker's Compensation Fund Reserves (\$100,000) to the Building Fund Account for Security/Safety Improvements.

16. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. District Attorney Tenant Improvements, Buildings 115A and 116B, Project 24585 - Made a finding that the project is categorically exempt from CEQA and authorize Procurement Services to proceed with the competitive bid process.

b. Capital Improvement Projects - Approved amendment #1 to agreement #10628 with Lionakis Beaumont Design, in the amount of \$25,000, for architectural design services for various capital improvement projects.

c. Underground Storage Tanks Removal at Burton Creek, Project 24563 - Accepted project as complete and resolution 97-240 adopted authorizing the Facility Services Director to execute and file the Notice of Completion.

17. FACILITY SERVICES/PARKS - Ratified an evaluation committee for the selection of a park consultant to provide landscape architectural and park planning and development services for use countywide.

18. FACILITY SERVICES/SPECIAL DISTRICTS/UTILITIES:

a. FY 1997 Sewer Maintenance District #1 Sewer Repairs/Project 40064 - Resolution 97-241 adopted authorizing the Director of Facility Services to sign the Notice of Completion.

b. Sewer Maintenance District #2/RFP 8152 - Approved selection of a consultant, ECO: LOGIC Engineering and authorized staff to negotiate a contract to prepare a sewer infiltration inflow study.

19. HEALTH & HUMAN SERVICES/ADMINISTRATION:

a. Authorized the Department of Health & Human Services to contribute \$10,000 to continue funding the Family Agency Suicide Prevention Crisis Line to ensure uninterrupted suicide crisis prevention and intervention services for Placer County.

b. Authorized the Director of Health & Human Services to sign two contracts through June 30, 1998 with the Child Abuse Prevention Council of Placer County (\$51,500) and the Tahoe Truckee Child Abuse Prevention Council (\$19,500) for resources to prevent and respond to child abuse and neglect problems.

**20. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:**

a. Approved submission of a grant application for Federal McKinney Projects for Assistance in Transition from Homelessness (PATH) Grant funds (\$10,000) for FY 1997-98 and authorize the Director of Adult System of Care to sign.

b. Approved submission of a grant application for Substance Abuse and Mental Health Services Administration for refunding of services to Seriously Emotionally Disturbed children, youth and their families and Severely Mentally Ill adults for FY 1997-98 to the State Department of Mental Health and authorized the Director of Health & Human Services to sign.

**21. HEALTH & HUMAN SERVICES/CHILDREN'S SYSTEM OF CARE** - Approved retroactive out-of-state travel on September 3, 1997 for Karin Martin, to Klamath Falls, Oregon, to visit dependent minor.

**22. HEALTH & HUMAN SERVICES/ENVIRONMENTAL** - Approved a late payment in the amount of \$75.60 to the Tamarack Lodge for Environmental Health staff overnight stay.

**23. HEALTH & HUMAN SERVICES/HUMAN SERVICES** - Renewed contract Childcare Resource and Referral and Alternative Payment Services for GAIN, in the amount of \$72,803. County's share of costs is \$10,920.

**24. PERSONNEL/CIVIL SERVICE COMMISSION** - Ordinance introduced, first reading waived, amending Chapter 14, relating to County Counsel, District Attorney, and Sheriff.

**25. PROCUREMENT SERVICES** - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing Manager to sign the following:

a. Bid #8136, (2) Reconditioned Allison Transmissions/Public Works/Garage - Awarded bid to DARTCO, in the amount of \$27,027.76.

b. Bid #8141, Herbicides/Roads/Utilities/Parks/PCWA - Awarded to various vendors for a total of \$65,857.84.

- c. Bid #8142, Retread Tire Service/Public Works/Garage - Awarded to Dooley Commercial Tire Company, in the amount of \$25,000.
- d. Bid #8145, Safety Supplies/Emergency Services/Public Works/Facility Services - Awarded to Interstate Safety & Supply, in the amount of \$35,500.
- e. Bid #8146, Quick Copy Services/Central Services - Awarded Categories I & II to Accucopy (\$30,000) and Category III to Pony Express Printers (\$5,000).
- f. Bid #8151, Printed Envelopes/Central Services - Awarded to Wisco West, in the amount of \$37,000.
- g. Bid #8155, Mower & Chain Saw Parts & Service/Public Works/Roads - Awarded to Sierra Saw, for a total of \$32,500.
- h. Purchase Order, Hardware/Various Departments - Approved blanket purchase orders with various vendors, in the total amount of \$42,150.
- i. Purchase Order, Equipment for Child Welfare System/Health & Human Services - Approved amendment to Purchase Order 74158 with IBM/ISSC, in the amount of \$9,361.85.

## 26. PUBLIC WORKS/ROADS:

- a. 1996-97 Road Report - Resolution 97-242 adopted authorizing the Director of Public Works and the Auditor Controller to execute the 1996-97 Annual Road Report.
- b. Foresthill Road Improvement Project - Resolution 97-243 adopted approving an addendum to the right-of-way contract with Michael and Marina Billing.
- c. Foresthill Road Improvement Project - Resolution 97-244 adopted approving a right-of-way contract and a highway easement deed with Val and Dawn Batti.
- d. Emigrant Gap Road & Related Drainage Facilities, Contract 73006 - Resolution 97-245 adopted authorizing the Director of Public Works to execute the Notice of Completion.
- e. Slurry Seal Various Locations, Spring 1996, Contract - Resolution 97-246 adopted authorizing the Director of Public Works to execute the Notice of Completion.
- f. Tahoe City Urban Improvement Project, Phase, Contract 73026 - Authorized the Director of Public Works to execute a contract change order, in the amount of \$56,000,

for unanticipated necessary nighttime work.

g. Casa Loma Bridge - Resolution 97-247 adopted authorizing emergency bridge repair work on the Casa Loma Bridge over Canyon Creek area, Alta, and authorized the Director of Public Works to sign the contract.

## 27. PUBLIC WORKS/TRANSPORTATION:

a. Resolution 97-248 adopted approving the 1997-98 Transportation Claim, in the amount of \$372,607, to the Tahoe Regional Planning Agency.

b. Resolution 97-249 adopted approving the 1997-98 Transportation Fund Claims to the Placer County Transportation Planning Agency, in the amount of \$2,818,636, for Placer County Transit.

c. Resolution 97-250 adopted approving the 1997-98 State Transit Assistance Claim in the amount of \$111,283, for Placer County Transit.

## 28. REFUNDS - Approved the following claims:

a. Clay Kuzio, representing California Cedar, \$750, Design Review Application.

b. Hal and Linda Eilerson, \$1,546, unused portion of the application fees for the modification of the subdivision map and conditional use permit for Walden Woods Subdivision.

## 29. REVENUE SHARING:

a. Approved \$500 in Revenue Sharing monies to the Roseville Historical Society for promotion of historical awareness to children.

b. Approved \$4,000 in Revenue Sharing monies to the Arts Council of Placer County for the AgroART Festival.

## 30. SHERIFF:

a. Approved retroactive out-of-state travel of Sheriff deputies for extradition of prisoners. All travel reimbursed by the State.

b. Resolution 97-255 adopted amending the Administrative Rules, Chapter 14, Section 14.23, relating to Sheriff's reserves and volunteers operating county vehicles.

c. Approved budget revision transferring \$22,408 within budget to purchase fixed assets (2 computer Voice Stress Analyzers).

d. Approved contract with Town of Loomis, from July 1, 1997 to June 30, 2000, for law enforcement services. Fiscal Year 1997-98 contract cost is \$528,877.76 with CPI build in for subsequent years.

e. Extended law enforcement services contract with the City of Colfax for the period October 1, 1997 to June 30, 1999.

31. SUBDIVISION/MINERS RAVINE ESTATES PHASE 1, TRACT #767 - Accepted improvements as complete, authorized the Faithful Performance and Labor and Materials sureties, release monumenting surety after complete, and adopted resolution 97-256 accepting Miner's Crossing and Miner's Trail into the County Maintained Mileage System.

32. SUPERIOR & MUNICIPAL COURT:

a. Approved budget revision transferring \$25,000 within budget to purchase fixed asset (mobile filing unit) as part of the renovation of building 112A.

b. Approved out-of-state travel to Toronto, Canada, from October 7-12, 1997, for Marla Kaper and Cheri Fairchild to attend the Sustain Users' Conference.

33. SUPERVISORS/SPECIAL MEETING - Authorized a special meeting on Monday, September 29, and Monday, November 17, 1997.

**PUBLIC COMMENT** - Leslie Warren, Placer Land Trust & Nature Center, presented a brochure on the Placer Land Trust and said the organization is available to assist with public acquisition of open space. Bob Gieck spoke about the Lincoln Airport dedication and asked on the status of pictures of former Board members for display in the Board Chambers. Supervisor White reported on the Regional Council of Rural Counties meeting, and suggested Placer County build a convention center.

**COUNTY EXECUTIVE/TRAINING** - Presented certificates to employees completing classes entitled "Effective Supervisory Practices" and "Advanced Supervisory Practices."

**COMMENDATION** - Presented a plaque and resolution commending Dorothy Young for 19 years of service on the Civil Service Commission.

**ADMINISTRATIVE SERVICES/MANAGEMENT INFORMATION SERVICES** - Approved budget revision transferring \$885,800 and appropriating \$112,784 from the

telecommunications budget for the information technology portion of the Finance and Administration Building using existing contracts, approved the addition of fixed assets, and authorized the Purchasing Manager to sign the resulting purchase documents.

MOTION White/Santucci/Unanimous

**DISTRICT ATTORNEY** - Approved contract with Valley Toxicology Service, Inc., for a six month extension, from October 1, 1997 to March 31, 1998 in the amount of \$155,000, for toxicology services on criminal prosecution cases and expert testimony, and authorized the Purchasing Manager to sign.

MOTION White/Weygandt/Unanimous

**DISTRICT ATTORNEY** - Resolution 97-215 adopted authorizing the District Attorney to sign and approve the grant award agreement, including extensions or amendments for FY 1997-98, for Investigation and Prosecution of Auto Insurance Fraud Program Grant administered by the California Department of Insurance. MOTION Santucci/Williams/Unanimous

## **COUNTY EXECUTIVE/FINAL BUDGET/FISCAL YEAR 1997-98:**

a. Resolution 97-252 adopted approving the 1997-98 Final Budget in the amount of \$230,729,664. MOTION Weygandt/White/Unanimous

b. Resolution 97-253 adopted approving the 1997-98 Final Budget of Board of Supervisors governed Special Districts in the amount of \$13,059,240.

MOTION Weygandt/Williams/Unanimous

c. Ordinance introduced, first reading waived, amending Chapter 14, identifying personnel allocations of county departments to reflect changes approved in the Final Budget. MOTION Weygandt/Williams/Unanimous

**PROCUREMENT/BID AWARDS** - Authorized the Purchasing Manager to sign the following:

**Contract, Stockless Stationary/All Departments** - Renewed contract with Office Depot Business Services Division, in the amount of \$435,000.

MOTION Williams/White/Unanimous

**Purchase Order, Canned Goods/Probation** - Approved increased funding on Blanket

Purchase Order 5023 with Allied/Sysco, in the amount of \$400,000.

MOTION Weygandt/Williams/Unanimous

**FACILITY SERVICES/SPECIAL DISTRICTS/AUBURN RAVINE EMERGENCY STORAGE TANKS, PROJECT 40068** - Awarded bid and approved contract with Ken Clark Excavating in the amount of \$104,611 for services. MOTION White/Weygandt/Unanimous

**SHERIFF** - Renewed contract with Northern California Pathology Group, Inc., from September 1, 1997 to August 31, 1998, in the amount of \$120,000, for coroner services. MOTION Williams/Weygandt/Unanimous

**PLANNING/WAIVER OF FEES** - Considered a request from Francis Larkin for waiver of park fees (\$1225), traffic mitigation fees (\$2030), and facilities fees (\$988.50) for a minor use permit for a second residential unit in the Meadow Vista area. Land Use Departments recommended denial.

MOTION White/Weygandt/Unanimous to deny the request for waiver of fees and to defer the payment of fees to time of issuance of Certificate of Occupancy.

**BOARD OF SUPERVISORS/LEGISLATION** (Item #6 on Consent Agenda) - Resolution 97-235 adopted opposing the proposed State ballot initiative to add the "Government cost savings and taxpayers protection amendment" to the California Constitution. MOTION Williams/Weygandt/Unanimous

## **COUNTY COUNSEL/CLOSED SESSION REPORT:**

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) Timothy McElroy vs. County of Placer, et al., USDC #CIV-S-97-1497 WBS PAN

*Received a report and authorized the defense of the County Employees and the County of Placer.*

b) Darrel A. Olds and Anna Olds vs. Far West Investment Group a California Limited Partnership;et al., Plcr Supr #SCV-582

***The Board was advised of status of the claim.***

c) Yubacon, Inc., vs. County of Placer, et al., Plcr Supr #SCV-4844

*The Board was advised that the County has won the trial court level and anticipates that the matter may go to the Court of Appeals.*

d) Paul Davis Systems of Orange County vs. Anthony Ferrigno, et al., Orange Co. Supr #772812. *The Board was advised of status of the claim.*

e) Placer Ranch Partners, et al., vs. Western Placer Waste Management Authority, et al., Plcr Supr SCV-2220. *Rick Crabtree's contract was extended at an additional \$25,000 for outside counsel to defend the matter.*

f) California Sportfishing Protection Alliance, vs. County of Placer USDC #CIV-S-97-0356 DFL GGH. *The Board was advised of the status of the settlement process.*

2) Initiate Litigation:

a) County of Placer vs. Firefox, U.S.A. Inc., FTP Software

*The Board authorized, if necessary, the filing of a lawsuit and directed County Counsel Office to handle the matter.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director

Employee organization: PPEO

*The Board received a brief update of status of PPEO negotiations.*

## **WORKSHOP WITH NEVADA COUNTY BOARD OF SUPERVISORS:**

a. Sheriff - Discussion of potential benefits for a joint facility or contracting services for a prisoner holding facility in the eastern portion of Placer/Nevada Counties. MOTION Williams/White/Unanimous to support staff in their investigation of the feasibility of a facility for courts, jail and juvenile detention for Placer, Nevada and Sierra Counties, east of the summit.

b. Health & Human Services - Discussion of potential benefits for joint delivery of health and human services programs, such as welfare reform and Greater Avenues for Independence (GAIN), in the eastern portion of Placer/Nevada Counties.

Board requested HHS Director to report back on his efforts to work with Nevada County toward a coordinated system of regional welfare and social services.

c. Highway 49 - Discussion of traffic concerns and alternatives for accommodating future growth along the Highway Corridor. Board agreed to hold a joint county workshop with Supervisors Bloomfield, White, Van Zandt and Knecht to obtain public input for suggested changes to Hwy 49 and other roads to relieve traffic impacts.

Dinner at Headquarter House Restaurant with Department Heads.

**ADJOURNMENT** - Special meeting scheduled Monday, September 29, 1997 at Tahoe City Marina and regular meeting is Tuesday, September 30, 1997 at Northstar.

## **ITEMS FOR INFORMATION**

1. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

- a. Design Review Advisory Committee
- b. Library Advisory Board
- c. Martis Valley Community Plan
- d. Newcastle Rocklin Gold Hill Cemetery District

2. TREASURER-TAX COLLECTOR:

- a. Treasurer's Investment Report, for the month of August 1997.
- b. Treasurer's Monthly Statement, for the month of August 1997.

**ADJOURNMENT** - There being no further business, the Board adjourned. Next regular meeting is Tuesday,

**ATTEST:**

Georgia Flake Rex Bloomfield, Chairman

Clerk of the Board Placer County Board of Supervisors

Ann Holman, Senior Board Clerk Bobbi Park, Senior Board Clerk



## Sept. 2, 1997 Summary Action

The Placer County Board of Supervisors met in a regular session at 10:00 a.m. Tuesday, September 2, 1997, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL** - Amended Consent 8a, 11a, 12, & 13b and moved 25b for discussion. MOTION Santucci/White/Unanimous

**CONSENT AGENDA** - Amended Consent 8a, 11a, 12, & 13b and moved 25b for discussion. MOTION Santucci/White/Unanimous

1. WARRANT REGISTER - weeks ending August 22 & 29, 1997.
2. ORDINANCES - second reading:

a. County Executive/Redevelopment - Ordinance 4847-B adopted adding the designation of Deputy County Executive Officer to the title of Director of Administrative Services and adjusting compensation and class title to reflect additional responsibility.

### 3. ADMINISTRATIVE SERVICES:

a. Revenue Services - Authorized the Director of Administrative Services to sign a notice to the State of California to participate in its Interagency Tax Refund Offset Program for calendar year 1998 to assist in collecting debts owed from judgements or court orders.

b. Telecommunications - Approved out-of-state travel to Schaumburg, Illinois, from September 13-19, 1997, for Jack Coughlan to attend Motorola Public Safety Radio Training.

4. AUDITOR-CONTROLLER - Resolution 97-224 adopted adopting Ad Valorem Tax Rates for 1997-98 for voter approved indebtedness.

5. BUILDING - Ordinance introduced, first reading waived, amending Chapter 4, continuing the modified lottery system for distribution of TRPA 1998 Building Permit Allocations.

6. CLAIMS AGAINST THE COUNTY - Rejected the following claims as recommended by County Counsel:

- a. 97-053, Diana Jones, \$2,898.56, (Claim for property damage)
- b. 97-075, John A. Rohlman, Jr., \$500, (Claim for property damage)
- c. 97-083, John & Barbara Leonard, \$1,000, (Claim for property damage)
- d. 97-091, Michael G. Fisher, \$500, (Claim for property damage)
- e. 97-092, Roger D. Anderson, \$830.61, (Claim for property damage)
- f. 97-110, Ralph & Susan Coan, \$2,160, (Claim for property damage)

7. CLAIMS AGAINST THE COUNTY - A portion of the following claim is untimely. Rejected the portion of the claim which was timely, as recommended by County Counsel.

- a. 97-089, The Park Corporation, (Claim for personal injury & property damage)

8. COMMITTEES & COMMISSIONS:

- a. Civil Service Commission - Approved appointments of Sylvia Besana, District 1 and Jim Webber, District 3 (effective September 9, 1997).
- b. Foresthill Forum - Approved appointment of Edwin Arnold.
- c. Library Advisory Board - Approved appointment of Pam Hart, District 3.
- d. North Tahoe Regional Advisory Council - Approved appointment of Sarah Malin, M.D.
- e. Rural Lincoln Municipal Advisory Council - Accepted resignation of Anne Zumalt.
- f. Veterans Advisory Council - Approved appointment of Paul McGinnis.

9. COMMENDATION:

- a. Resolution 97-225 adopted commending Boy Scout Troop #12 on its 75th anniversary.
- b. Resolution 97-223 adopted commending Dorothy R. Young for 19 years of service on the Civil Service Commission.

10. COUNTY CLERK/ELECTIONS - Resolution 97-226 adopted approving the appointment of William Brad Leary, Donald S. Richley and Fredric P. Jackson to the McKinney Water District Governing Board.

11. COUNTY EXECUTIVE:

a. City of Rocklin - Resolution 97-227 adopted approving a tax sharing agreement with the City of Rocklin to provide for annexation of the area known as Clover Valley. Chairman to sign subject to agreement on annexation of and/or improvements to Sierra College Boulevard.

b. Transient Occupancy Tax - Approved agreement with the Auburn Area Chamber of Commerce, in the amount of \$106,300, for tourism promotion services and operation of the Placer County Visitor Information Center.

c. Approved appointment of Grayson Marshall, Executive Assistant-Tahoe, to represent Placer County on the Tahoe Transportation District Board of Directors, with Steve Kastan, District 5 Field Deputy, as alternate.

12. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT - Approved recommendation directing the Planning Department to initiate an application to rezone the Herman Miller Property (from Industrial Park to Business Park) for the Planning Commission agenda of October 9, 1997. Subject property is located on the northeast corner of Sunset Boulevard and Highway 65.

13. COUNTY EXECUTIVE/EMERGENCY SERVICES:

a. Dry Creek Fire Protection District - Approved the annual review of the Capital Facilities Plan.

b. Placer Hills Fire District - Approved the annual review of the Capital Facilities Plan.

14. EASEMENT/ABANDONMENT - Resolution 97-228 adopted abandoning a portion of a Multipurpose Public Easement on Lot 42 of Tahoma Meadows, Unit #2.

15. FACILITY SERVICES/BUILDING MAINTENANCE:

a. Reroofing/Building 304 and 305, Project 24873D - Awarded bid and approved contract with Gudgel/Yancey Roofing Inc., in the amount of \$68,553.

b. Reroofing/Building 108 and 109, Project 24873C - Awarded bid and authorized a contract with Gudgel/Yancey Roofing Inc. in the amount of \$51,644.

16. FACILITY SERVICES/SPECIAL DISTRICTS - Approved claim from Erick R. Erickson, P.E., District Sanitary Engineer, Special Districts Division, for reimbursement of \$160 paid for renewal of Professional Engineers license.

17. FACILITY SERVICES/SOLID WASTE - Resolution of Intention 97-229 adopted to set a public hearing to consider tipping fee increases at the Eastern Regional Landfill.

18. HEALTH & HUMAN SERVICES:

a. Adult System of Care - Resolution 97-230 adopted approving continuation of the cooperative agreement with the State Department of Rehabilitation of California for FY 1997-98 to assist in seeking and maintaining employment and authorized the Director of Health and Human Services to sign.

b. Nursing - Approved out-of-state travel to Cleveland, Ohio, from September 21-23, 1997, for Cathy Morris and Tari Briscoe to attend the National Easter Seal Society child passenger safety program. Expenses paid by Easter Seal Society.

19. LIBRARY - Accepted Notice of Award Extension #31-01-02 from Area 4 Agency on Aging for FY 1997-98, in the amount of \$33,432, for Library Information and Referral services.

20. PERSONNEL/CIVIL SERVICE COMMISSION - Ordinance introduced, first reading waived, amending Chapter 14, relating to classification changes affecting the Administrative Services Department.

21. PROBATION - Approved out-of-state travel to Houston, Texas, from September 14-19, 1997, for Norma Suzuki to attend National Chief Probation Officers Training.

22. PROCLAMATION - Resolution 97-231 adopted proclaiming September 1997 as "Placer County Combined Giving Campaign Month" and authorized participation of the County in the campaign.

23. PROCUREMENT SERVICES - In accordance with County Policy, non-contested bids under \$100,000 are placed on the Consent Agenda. Authorized the Purchasing

Manager to sign:

- a. Bid #8137, Institutional Shoes & Boots/Jail - Awarded to Bob Barker Co., Inc. (\$7,154.43), and Leslee Scott (\$30,486.46).
- b. Contract, Lift Station Degreaser/Facility Services - Renewed contract with Varied Product Lines in the amount of \$37,000.
- c. Contract, COM Fiche & Laser Printing/Various Departments - Renewed contract with First Image in the amount of \$70,000.
- d. Contract, Irrigation Products/Parks & Grounds - Renewed contract with Normac, Inc. in the amount of \$25,000.
- e. Purchase Order, Cabling Services/Communications - Amended Blanket Purchase Order with T & R Communications in the amount of \$40,000.
- f. Purchase Order, Hardware Maintenance for ES-9000 Mainframe - Approved purchase order with IBM Corporation in the amount of \$30,758.79.
- g. Purchase Order, Software Maintenance for Personnel/Payroll System - Approved purchase order with InPower in the amount of \$42,857.10.
- h. Purchase Order, Paint Products/Various Departments - Approved purchase order with Kelly Moore Paint Co. (\$25,000), and Warehouse Paint \$18,000.
- i. Purchase Order, Computer Equipment & Installation/Health & Human Services - Awarded to IBMISC in the amount of \$50,588.31.
- j. Purchase Order, Voice Mail Equipment and Installation - Approved purchase order with Voice Plus in the amount of \$34,798.08.

24. ROADS/1996 SLURRY SEAL PROJECT/CONTRACT 82754 - Approved a construction contract increase of \$53,470 for unit price cost overruns.

25. SUBDIVISIONS:

- a. Loomis Hills, Tract 813 - Approved Final Map and Subdivision Contract Agreement.
- b. Brooke Crest, Phase 2, Tract 810 - **MOVED TO 2:05 P.M. FOR DISCUSSION**

**26. SUPERVISORS** - Approved expenditure of \$8,000 in unallocated Transient Occupancy Tax Funds for "Visit Historic Colfax" sign on Interstate 80, in Colfax.

**PUBLIC COMMENT** - Ann Zumalt presented the Board with baskets of Farmers' Market bounty and thanked them for their support. Joanne Neft presented a framed print and posters of Destination Dogwood. Bob Gieck suggested that CIMBL could use a van to transport volunteers.

**PLACER COUNTY FAIR** - Verbal report on the 1997 Placer County Fair presented by Bill Dale, Fair Manager.

**PROCUREMENT/BID AWARDS** - Purchase Order, Workstations/Health -  
**CONTINUED TO 2:30 P.M. FOR DISCUSSION.**

**ADMINISTRATIVE SERVICES/MANAGEMENT INFORMATION SERVICES** - Discussion held on whether or not to proceed with a proposed project to video tape the Auburn-area Board meetings and provide the tapes to the local cable television franchises for broadcast on the public access channel.

**MOTION** White/Santucci/Unanimous to approve project, appropriate funds and authorize the Procurement Officer to meet with County Council.

**FY 1997-98 FINAL BUDGET** - Public hearing to receive comments on the Placer County FY 1997-98 Final Budget, considered a recommendation to approve the addition of \$1 million to the General Reserve, \$1 million to the Reserve for Future Occurrences, and \$750,000 to the Reserve for Capital Improvements, and deny requests for additional funding based on overall fiscal constraints.

Public hearing closed, approved \$1 million to the General Reserve, \$875,000 to the Reserve for Future Occurrences, and \$750,000 to the Reserve for Capital Improvements, and deny requests (none received) for additional funding. Bob Gieck suggested the County purchase a 4 door truck to transport road crews to the Serene Lakes area during the winter. **MOTION** Santucci/Weygandt/Unanimous

**FACILITY SERVICES/CAPITAL IMPROVEMENTS/Tahoe Area Regional Transit Operations & Maintenance Facility, Project 24523A** - Awarded bid and authorized a contract with Joe Suter Construction, Inc., in the amount of \$428,350, for the Offsite Phase (water tank, water line & access road). **MOTION** Williams/Weygandt/Unanimous  
**VOTE 4:0** (White temporarily absent)

**FACILITY SERVICES/CAPITAL IMPROVEMENTS/Courts Criminal Division, Building 112A, Project 24581** - Awarded bid and approved a contract with Aberdeen/

Burris, Inc., in the amount of \$163,601, to consolidate court fine collections. MOTION Weygandt/Williams/Unanimous

**FACILITY SERVICES/SOLID WASTE MANAGEMENT** - Approved contract with EMCON, in the amount of \$99,902, to provide water quality monitoring at the Loomis, Foresthill, and Meadow Vista Landfills and find both actions exempt from CEQA.

MOTION Weygandt/Williams/Unanimous

**FACILITY SERVICES/SOLID WASTE MANAGEMENT** - Approved change order with Foster Wheeler for the Eastern Regional Landfill Closure Project, in an amount not to exceed \$250,000 (\$184,030), and authorize the Director of Facility Services to sign.

MOTION Williams/Weygandt/Unanimous

**HEALTH & HUMAN SERVICES/MENTAL HEALTH** - Annual Report and lunch at Health & Human Services/Children's System of Care Division.

**COUNTY EXECUTIVE/EMERGENCY SERVICES/FIRE DISTRICT**

**CONSOLIDATION** - Considered whether or not an adequate number of signatures have been presented to hold an election on the consolidation or whether or not an adequate number of signatures have been presented to cause the proposal to be terminated. If neither apply, considered adoption of a resolution ordering consolidation of the South Placer Fire Protection District and Placer County Fire Protection District.

MOTION White/Williams/Unanimous to continue the item to March 17, 1998 at 2:00 p. m. (Insufficient number of signatures were submitted)

**PLANNING/APPEAL — TENTATIVE MAP (SUB-311) - CONDITIONAL USE PERMIT (CUP-1661) — STANFORD RANCH WEST:** Public hearing, continued from July 8, 1997, to consider an appeal submitted by Stanford Ranch, Inc., of conditions of regarding off-site improvements for the Tentative Map and Conditional Use Permit.

MOTION Weygandt/Santucci/Unanimous to direct County Counsel to work with the Applicant, and the Planning and Public Works Departments for a resolution relative to Subdivision Map Act requirements.

**PLANNING/BROOKE CREST, PHASE 2, TRACT 810 - Moved (Consent Agenda #25b) for discussion** - John Marin explained that Mr. Haldeman paid \$600 into the tree mitigation fund in conjunction with the on site tree revegetation program. He has agreed to pay Mr. Buck an additional \$800 for a total of \$1,400 which would be mitigation for the work done in the County Right of Way which affected the frontage of the Buck

Property. Mr. Buck agrees to plant 12 native oak trees and provide appropriate irrigation to maintain them and drop any claims against the county. Mr. Haldeman is requesting Mr. Buck hold him harmless on any future claims on this issue. The Board approved the Final Map, Subdivision Contract Agreement, Agreement and Waiver, and adopted Resolution 97-232 annexing Phase 2 into Zone 134 of County Service Area 28.

MOTION White/Williams/Unanimous

**PROCUREMENT/Purchase Order, Workstations/Health** - Approved lease of 67 computer workstations from IBM Credit Corp. for an amended total of \$137,338.28.

MOTION White/Weyandt/Unanimous

### **COUNTY COUNSEL/CLOSED SESSION REPORT:**

#### **(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL**

##### Existing Litigation:

a) Yovana Gutowsky vs. County of Placer, County of Placer, #CV-94-0818 EJG JFM - *Directed outside Counsel be retained.*

b) Dick Guertin; Carole Guertin v. Placer County; P.C. Fair Assn., Plcr Supr #SCV-5719 - *Received report and gave direction with regards of the handling of the matter.*

c) Nancy Nolette v Pl. Cnty, Donald Lunsford, et al, USDC #CIV-S-97-0373 LKK PAN - *The Board received a status report pending the litigation in Federal District Court.*

d) Stokers CC Mobile Park vs Jim Scribner, Tahoe #25148 - *The Board received a status report on the attempts to collect the outstanding judgement owed to the County of Placer by Mr. Stoker.*

e) People vs Donald Stoker et al,SCV-5602 - *The Board received a status report on the attempts to collect the outstanding judgement owed to the County of Placer by Mr. Stoker.*

f) Placer Ranch vs County of Placer, Cl #97-122 - *The Board was advised that the 6th amended complaint was not allowed to be filed by the Superior Court. The County remains not a member to the lawsuit but there is anticipated litigation with regards to the allocations of the 6th amended complaint.*

g) Carl Ditmars - CMI #3007761 - *The Board approved a settlement of that workman's*

*compensation matter.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director, Employee organization: PPEO -  
*Direction was given to the Labor Negotiator to continue negotiations with the PPEO representatives.*

(C)?§54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a) Title: County Counsel - *An evaluation of the position was concluded.*

## **ITEMS FOR INFORMATION**

1. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

a. Alcohol and Drug Program Advisory Board

b. Rural Lincoln Municipal Advisory Council

2. TREASURER/TAX COLLECTOR - Treasurer's Monthly Statement, July 1997.

ADJOURNMENT - There being no further business, the Board adjourned. Next regular meeting is Tuesday, September 23, 1997.



## Summary Action, Aug. 25-6, 1997

LOCATION: PCWA FACILITY, HELL HOLE RESERVOIR

### MONDAY, AUGUST 25, 1997

11:30 am: **LUNCH:** PCWA Facility, Hell Hole Reservoir - Representatives from PCWA (D. Brenninger, E. Tiedeman, W. Fickeworth, R. Riolo & S. Jones) attended and provided an overview of the Hell Hole reservoir/facility and its relation to the Middle Fork American River Project.

12:45 pm: **AGENDA APPROVAL:** Agenda approved by MOTION Santucci/Weygandt/ Unanimous.

**PUBLIC COMMENT:** Jan Tahti, on behalf of Western Placer Citizens for a Rural Environment, requested 90 days to respond to the Teichert project EIR and advised that the proposed project near Lincoln will have a major impact to the surrounding aquifer and water table.

1:00 pm: **COUNTY COUNSEL:** General discussion of requirements of Proposition 218 (which comprehensively regulates all revenues received by ownership of real property not otherwise regulated by Prop. 62 and Prop. 13) and SB-919 (which clarifies some uncertainties and ambiguities of Prop. 218). No action taken.

**PLANNING:** General discussion on open space and farm land preservation, strategies used in other parts of California and in other parts of the country. Planning Department to propose a committee composition to explore a variety of ways to implement the goals and policies of the Countywide General Plan as it relates to preservation of open space and return for a formal presentation to the Board at a future date.

**BOARD OF SUPERVISORS:** General discussion of goals and priorities rescheduled for August 26, 1997.

**ADJOURNMENT** to August 26, 1997 at same location.

**DINNER:** PCWA Facility, Hell Hole Reservoir

**TUESDAY, AUGUST 26, 1997**

8:00 am: **BREAKFAST:** PCWA Facility, Hell Hole Reservoir

**PUBLIC COMMENT:** Supervisor White advised of an upcoming meeting of the Regional Council of Rural Counties scheduled in Sonora on September 17-19, 1997 and urged Board members to attend the Annual Meeting of the California State Association of Counties (CSAC) in Burlingame on November 18-21, 1997.

8:30 am: **BOARD OF SUPERVISORS:** General discussion of individual goals and priorities. No action taken.

11:30 am: **LUNCH:** PCWA Facility, Hell Hole Reservoir

**ADJOURNMENT.** Next regular meeting is Tuesday, September 2, 1997 at the County Administrative Center, Auburn.

**ADJOURNMENT** - There being no further business, the Board adjourned. Next regular meeting is Tuesday, Sept. 2, 1997.



## Summary Agenda, Aug. 19, 1997

The Placer County Board of Supervisors met in a regular session at 9:00 a.m. Tuesday, August 19, 1997, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Santucci, Weygandt, White, Williams and Bloomfield present. Chairman Bloomfield presiding; Georgia Flake, Clerk of the Board. Also present were County Executive Don Lunsford and County Counsel Anthony J. LaBouff.

**AGENDA APPROVAL** - Agenda approved as amended.

MOTION Santucci/Williams/Unanimous VOTE 4:0 (Weygandt absent).

**CONSENT AGENDA** - Amended 8c and removed 25b. Consent Agenda approved as amended with action as indicated. MOTION Santucci/Williams/Unanimous VOTE 4:0 (Weygandt absent).

1. WARRANT REGISTER - weeks ending August 8 & 15, 1997.
2. SUPERVISORS' MINUTES - meetings of June 3, 17, 23, & 24, 1997 and July 8, 1997.
3. ORDINANCES - second reading:

a. Personnel/Civil Service Commission - Ordinance 4844-B adopted amending Chapter 14, affecting the classification and allocation of positions in the Public Works Department and the Sheriff's Department.

4. AUDITOR-CONTROLLER - Authorized the Auditor to pay claims submitted by Geraldine M. Maynard (total of \$705) for lost warrants of bond interest payments for March 2, 1993 and September 2, 1994 as allowed by Government Code Section 29802(c).

5. ADMINISTRATIVE SERVICES/MANAGEMENT INFORMATION SERVICES - Approved out-of-state travel to Colorado Springs, Colorado from September 21-26, 1997 for J. Herrera to attend the HEAT for Windows System Administrator Training.

6. CLAIMS AGAINST THE COUNTY - Denied the following claims as recommended

by County Counsel:

- a. 96-122, Evelyn Powell, Claim for bodily injury, \$25,000.00.
- b. 97-029, Adrianna Araiza-Polish, Claim for bodily injury), amount unknown.
- c. 97-082, Carol Dryer, Claim for property damage, \$85.00.

## 7. COMMITTEES & COMMISSIONS:

- a. **Alcohol & Drug Advisory Board** - Accepted resignations of Michael Haugh (District 1), Betty Ferreira (District 4) and Marilyn Helms (District 1) and appointed Mary Patton to Seat #9.
- b. **Civil Service Commission** - Accepted resignation of Francis Stoffels.
- c. **Colfax Memorial Hall Board** - Appointed John Abney (VFW Post 2003) and Richard Owens (VFW).
- d. **Fish & Game Commission** - Approved appointment of Peter Klaussen (District 5)
- e. **North Tahoe Regional Advisory Council** - Accepted resignation of Bonnie Seymour and post vacancy. Appointed Ken Gracey to Seat #9, effective September 1, 1997.
- f. **Mental Health Advisory Board** - Appointed James Voyiatzes to Seat #4.

## 8. COUNTY EXECUTIVE:

- a. Merit Increase - Approved a merit increase from step B to C for Dominic Herda, M.D., Physician, effective July 5, 1997.
- b. State/Federal Surplus Property Program - Resolution 97-211 adopted naming D. Lunsford, G. Coutts, D. Ford, M. Boyle and A. Malmberg as authorized representatives to purchase surplus property in the State/Federal Surplus Property Program.
- c. Redevelopment - Approved assignment of overall coordination and management of the County redevelopment program to the Director of Administrative Services effective July 1, 1997 and ordinance introduced, first reading waived, adding the designation of Deputy County Executive Officer to the title of Director of Administrative Services and adjusting compensation and class title to reflect additional responsibility.

## 9. COURTS/SUPERIOR & MUNICIPAL:

a. Resolution 97-212 adopted authorizing the Court Executive Officer to sign an amendment to State Agreement #990441 for a Judicial Council of California Grant Award to increase the grant amount from \$7,500 to \$17,355.

b. Resolution 97-213 adopted authorizing the Court Executive Officer to sign an amendment to contract #KO-1600 with Placer Dispute Resolution Services, extending the contract six months to December 31, 1997; authorized the Courts to defer release of Request For Proposal for county-wide alternate dispute resolution services to allow added time to evaluate and prioritize policies and service needs of the public and the Courts.

10. DISTRICT ATTORNEY - Resolution 97-214 adopted authorizing Bradford Fenocchio, District Attorney, to sign grant award agreement for the FY 1997/98 Statutory Rape Prosecution Program, administered by the Office of Criminal Justice Planning.

## 11. FACILITY SERVICES/CAPITAL IMPROVEMENTS:

a. Dollar Point Fence, Project 20530 - Awarded bid to Nevada County Fence, Inc., in the amount of \$39,967, and authorized the Chairman to execute the contract.

b. Tahoe Area Regional Transit Operations & Maintenance Facility, Project 24523 - Approved an agreement with Kleinfelder, Inc., in an amount not to exceed \$26,884, to provide Materials Testing & Observation services.

12. FACILITY SERVICES/PROPERTY MANAGEMENT/TWENTIETH DISTRICT AGRICULTURAL ASSOCIATION - Made a finding that the agreement is Categorically Exempt from CEQA and adopted resolution 97-215 approving a one-year agreement with the Twentieth District Agricultural Association for use of the Mining Building at the Gold Country Fairgrounds, Auburn.

13. HEALTH & HUMAN SERVICES - Approved purchase of computer equipment (Network 3COM NetBuilder Remote Office Router) for the Tahoe Welfare Office, approved a budget revision for \$3,050 and added the equipment to the Master Fixed Asset List.

## 14. HEALTH & HUMAN SERVICES/ADULT SYSTEM OF CARE:

a. Drug Diversion and Drinking Driver Program - Authorized HHS Director to sign an agreement with Pacific Educational Services for Drug Diversion and Drinking Driver program services.

b. Forensic Conditional Release Program - Authorized HHS Director to sign contract and amendments for FY 1996/97 Forensic Conditional Release Program (CONREP) at no cost to Placer County.

c. Sierra County Mental Health - Approved contract with Sierra County Mental Health for Sierra County inpatient services at Charter Behavioral Health System of Northern California and the Manzanita House during FY 1997/98.

#### 15. HEALTH & HUMAN SERVICES/HUMAN SERVICES:

a. Welfare Case Data System - Approved contract with California State Association of Counties, in the amount of \$6,176.00 for services of the Welfare Case Data System Manager during FY 1997/98.

b. Welfare Case Data System - Approved Amendment #8 with Electronic Data Systems and the eighteen Case Data Consortium Counties, in the amount of \$122,899 for joint maintenance of the system. Placer County's cost is \$15,628.

c. Eligibility Worker Training - Authorized HHS Director to sign agreement with University of California-Davis in the amount of \$64,800 for Title IV-A Eligibility Worker Training in FY 1997/98. No cost to Placer County.

16. HEALTH & HUMAN SERVICES/Nursing/Buckle Up Baby Program - Authorized HHS Director to sign a contract and any future amendments with Catherine Morris as Buckle Up Baby Program Coordinator.

17. PLANNING/WAIVER OF FEES - Authorized waiver of fees (\$615) for a minor boundary line adjustment and exemption verification for Eureka Union School District to obtain additional acreage to expand their nature trail near the Oakhills/Ridgeview Schools in the Granite Bay area, as recommended by the Planning Department.

18. PROBATION/CENTRAL KITCHEN - Ratified an emergency purchase from R & M Refrigeration in the amount of \$6,602.34 to repair a refrigeration breakdown in the Central Kitchen on July 4, 1997.

19. PROCUREMENT SERVICES - Authorized the Purchasing Manager to sign:

a. Bid #8119, Overhaul of Caterpillar 950B Loader/Public Works Garage - Awarded purchase order to Peterson Tractor, Chico, CA for a total of \$28,441.83.

b. Chlamydia Testing/HHS - Approved a contract with Gen-Probe, Inc. for a total of \$25,000 for testing services.

c. Legal Advertising/Various Departments - Approved list of legal advertising publishers to include Auburn Journal, Auburn Sentinel, Colfax Record, Loomis News, Lincoln News Messenger, Placer Herald, Roseville Press Tribune and Tahoe World; authorized the Purchasing Manager to adjust pricing annually and to add publications to the list which meet the State's criteria, if such firms establish themselves in Placer County.

d. Occupational Therapy/HHS, Children's Services - Renewed contracts with Dayle Peterson and Cindy Maynard for a total of \$49,998.00 to provide occupational therapy services through June 30, 1998.

e. Surplus Vehicles/Fleet Services Division - Declared vehicles and miscellaneous related items as surplus and authorized sale by public auction.

20. PUBLIC WORKS - Resolution 97-216 adopted approving a master agreement with California Department of Transportation for Federal Aid Projects and authorized the Director of Public Works to sign.

21. PUBLIC WORKS/SNOW CREEK WETLAND RESTORATION PROJECT - Authorized the Director of Public Works to sign an agreement with the U.S. Forest Service to continue water quality monitoring of Snow Creek, adjacent to the Snow Creek Wetland Restoration Project in the Tahoe area.

22. PUBLIC WORKS/ROADS:

a. RICHARDSON DRIVE - Approved Plans and Specifications and authorized the Public Works Department to advertise for bids for improvements to Richardson Drive, Bell Road to B Avenue - Contract 73012.

b. SQUAW VALLEY ROAD/HIGHWAY 89 - Approved Plans and Specifications and authorized the Department of Public Works to advertise for bids for traffic signalization at Squaw Valley Road/Hwy 89 - Contract 73027.

23. REFUNDS - Approved the following claim:

a. The Hardson Company, \$1489.67, 80% refund of canceled building permit.

24. SHERIFF:

a. Authorized Sheriff Bonner to sign an agreement with the 20th District Agricultural Association to provide mounted and bicycle patrol services during the 1997 Gold Country Fair, Auburn, in exchange for three day use of the Gold Country Fair's horse arena and

barn area.

b. Resolutions 97-217 & 97-218 adopted authorizing Sheriff Bonner to submit applications and execute grant agreements for:

(1) the Anti-Drug Abuse Enforcement Program through the Office of Criminal Justice Planning; and

(2) the State of California, Business, Transportation & Housing Agency -Office of Traffic Safety for purchase of a radar trailer.

c. Authorized Sheriff Bonner to sign the grant agreement for the Marijuana Suppression Program through the State Office of Criminal Justice Planning, approved a budget revision appropriating grant funds into FY 1997/98 budget and amended the Fixed Assets List to delete 1 Body Wire Transmitter and 2 Night-Vision Scopes and add 1 Repeater and 1 Night-Vision Goggles.

## 25. SUBDIVISIONS:

a. Granite Bay Hills Unit 2, Tract 806 - Approved the Final Map and Subdivision Contract Agreement.

b. **REMOVED FROM AGENDA** Loomis Hills, Tract 813

c. Rocky Ridge Estates, Tract 774 - Approved the Final Map and Subdivision Contract Agreement.

26. SUPERVISORS - Approved out-of-state travel to Washington D.C. on September 5-9, 1997 for Supervisor Bloomfield to lobby for funding for improvements to Foresthill Road.

**PUBLIC COMMENT** - Karen Grace-White requested the Board intervene with an adjacent development project until the developer settles a right of way issue with her. Supervisor White advised that staff has identified six Supervisors with 20 years of service, in response to a suggestion that pictures be hung in the Board Chambers. Planning Director Fred Yeager reported on the status of compliance with the Sign Ordinance.

**PLANNING/AUBURN-BOWMAN COMMUNITY PLAN** - Directed Planning staff to review two errata sheets created during the preparation of the Auburn/Bowman Community Plan and resulting from that review to prepare any recommended amendments to the plan.

MOTION White/Santucci/Unanimous VOTE 4:0 (Weygandt absent).

Planning Director Fred Yeager, at the request of Supervisor Bloomfield, asked that the Board direct Planning staff, as a part of the review of portions of the Auburn-Bopwman Community Plan, review and consider the two arrata sheets that were prepared to earlier drafts of the Plan.

**PLANNING/MARTIS VALLEY COMMUNITY PLAN UPDATE** - Confirmed the boundaries of the Martis Valley Community Plan (as set in 1974) and adopted resolution 97-221 forming a citizen's advisory committee (15 persons) to assist staff with preparation of the Plan update. MOTION White/Santucci/Unanimous VOTE 4:0 (Weygandt absent).

**PROCUREMENT/BID AWARDS/BID Nos. 8073 & 8124, Computer Training/All Departments** -Canceled Bid No. 8073 and awarded Bid No. 8124 to New Horizons for a maximum of \$530,000 for a two year agreement. Training to be used as needed.

MOTION White/Williams/Unanimous VOTE 4:0 (Weygandt absent).

**FACILITY SERVICES/SEWER MAINTENANCE DISTRICT #2** - Public hearing closed (no comment received) and Resolution 97-219 adopted annexing Antelope Springs Baptist Church property into SMD #2. MOTION Santucci/White/Unanimous VOTE 4:0 (Weygandt absent). Subject property (approximately 22 acres) is located at the corner of PFE and Walerga Roads in the Sabre City Area.

**SHERIFF** - Resolution 97-220 adopted authorizing Sheriff Bonner to execute a State Grant Award Agreement from the State Office of Criminal Justice Planning for the Career Criminal Apprehension Program, approved budget revision appropriating \$253,129.60 in grant funds and amended the fixed assets list adding a computer work station and equipment for the program. MOTION White/Williams/Unanimous VOTE 4:0 (Weygandt absent).

## **COUNTY COUNSEL/CLOSED SESSION REPORT:**

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1) Existing Litigation:

a) California Sportfishing Protection Alliance vs., County of Placer, #CIV-S097-0356  
DFL GGH - *Received a report on the settlement conference; Counsel directed to respond. No further action was taken.*

b) Dick Guertin, Carole Guertin v. Placer County, P.C. Fair Assn., Plcr Supr #SCV-5719 - *Counsel directed to serve a cross complaint which is on file against the Placer County Fair Association and undertook an offer to settle from the plaintiff. No further direction was given.*

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

a) Agency negotiator: CEO/Personnel Director, Employee organization: PPEO - *Discussed status of negotiations.*

**SIERRA BUSINESS COUNCIL** - Slide presentation of the report: *Planning for Prosperity: Building Successful Communities in the Sierra Nevada.*

**PLANNING/ZONING TEXT AMENDMENT (ZTA-332) - FULL SERVICE CAR WASH ESTABLISHMENTS:** Public hearing to consider a Zoning Text Amendment to add "Full-Service Car Wash Establishments" to the uses regulated by Section 15.730 (Service Stations), to add "Full-Service Car Wash Establishments" to the definition of "Service Stations" in Subchapter 40 (Definitions) and to delete "Full-Service Carwash Establishments" from the definition of "Repair and Maintenance - Vehicle" in Subchapter 40 (Definitions).

MOTION Williams/White/Unanimous (Weygandt absent) to close the public hearing and adopt Ordinance 4845-B modifying the Zoning Ordinance with Findings.

**PLANNING/NEGATIVE DECLARATION (EIAQ-3299) - REZONING (REA-867) - TENTATIVE MAP (SUB-357) - VARIANCE (VAA-2941) - SUGAR BOWL UNIT #2:** Public hearing to consider a Negative Declaration and a request submitted by Christopher Parker, on behalf of Sugar Bowl Corporation, to Rezone property to Residential Single-Family, with a combining building site size of 20,000 sq. ft. to allow for a 6-lot Single-Family Residential subdivision. Subject property comprises 3.43 acres, is located at the Sugar Bowl Ski Resort Village, south of Interstate 80.

MOTION Santucci/White/Unanimous (Weygandt absent) to close the public hearing, approve the Negative Declaration and adopt Ordinance 4846-B amending Chapter 30, Map 23A, with Findings.

## ITEMS FOR INFORMATION:

1. AUDITOR-CONTROLLER - Statement of Condition of the Treasury, ending June 30, 1997.
2. COMMITTEES & COMMISSIONS - Posted vacancies on the following:

- a. Alcohol & Drug Advisory Board - (Districts 1 and 4)
- b. Civil Service Commission (Seat #1)
- c. North Tahoe Regional Advisory Council (Seat #5)

3. TREASURER/TAX COLLECTOR:

- a. Treasurer's Investment Report for July, 1997.
- b. Treasurer's Monthly Statement for month of June, 1997.

ADJOURNMENT - There being no further business, the Board adjourned to Placer County Water Agency Facility, Hell Hole Reservoir, August 25-26,'97. Next regular meeting is Tuesday, September 2, 1997.